



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-39

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended in 1988, 2000, and 2006, is the authorization for federal assistance to supplement the efforts of states to assist local governments, state agencies, and Indian Tribes after natural or man-caused disasters, if the situation meets the criteria for Presidential declaration; **and**

WHEREAS, the Federal Disaster Recovery Manager and the Governor's Authorize Representative (GAR) are responsible for determining program eligibility based on federal and state criteria; **and**

WHEREAS, the purpose of the Public Assistance Program is to provide assistance to local units of government, state agencies, certain private non-profit organizations, and Indian Tribes to repair or replace disaster damaged public facilities; **and**

WHEREAS, The Squaxin Island Tribe is pursuing supplemental assistance for disaster recovery costs related to the January 2009 Severe Winter Storm event; **and**

Page Two

Resolution #09 - 39

WHEREAS, the Squaxin Island Tribe is submitting original copies of an agreement between the Washington Military Department on Squaxin Island Tribe for recovery cost; and

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby designate the Executive Director as the authorized representative to obtain federal and/or state emergency or disaster assistance funds on behalf of the Squaxin Island Tribe; and

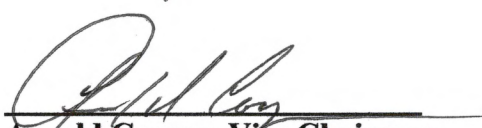
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby designate the Executive Director as the authorized representative to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements on behalf of the Squaxin Island Tribe; and

THEREFORE BE IT FINALLY RESOLVED, that this authorities shall be for the duration of the project.

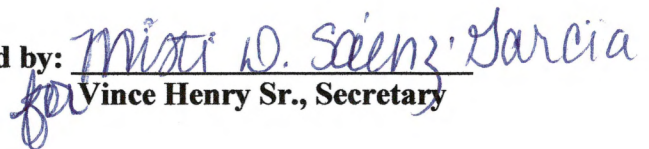
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 23rd day of April 2009, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Arnold Cooper, Vice Chairman

Attested by:


for Vince Henry Sr., Secretary