



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-45A

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 Squaxin Island Tribal Council authorizes the Bureau of Indian Affairs (BIA), Northwest Regional Offices (NWRO), to allocate Pacific Salmon Treaty (PST) funds for the Fiscal Year 2009 (FY09), to the Squaxin Island Tribes coho smolt research and data- gathering projects in South Puget Sound.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council adopts the recommended FY09 PST Proposal for funds and the FY08 PST Progress Report presented in the attached documents submitted by Joseph Peters, Fish Biologist of the Squaxin Island Tribe.

Page Two

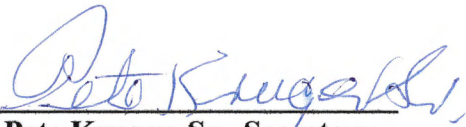
Resolution #09 - 45A

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 27 day of May 2008, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary

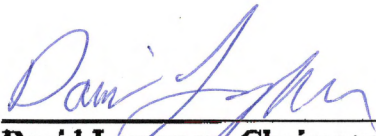


Arnold Cooper, Vice Chairman

Page Two
Resolution #09 - _____

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 ____ day of May 2008, at which time a quorum was present and was passed by a vote of _____ for and _____ against with _____ abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary



Arnold Cooper, Vice-Chairman

This Resolution was approved off-site. Resolution was faxed to location & signed. Kept the signed fax copy for record.