



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-49

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 Recreation and Conservation Office (RCO), has announced the availability of funding under Land and Water Conservation Fund (LWCF) to provide funding to assist in preserving, developing, and assuring accessibility to outdoor recreation resources including but not limited to parks, trails, wildlife lands, and other lands and facilities desirable for individual active participation; and

WHEREAS, the Squaxin Island Tribal Council approved the submission of a grant application in the amount of \$50,000 for federal funding assistance for a LWCF program project to the RCO as provided in the LWCF Act of 1965, as amended by resolution 09-30 on April 9, 2009; and

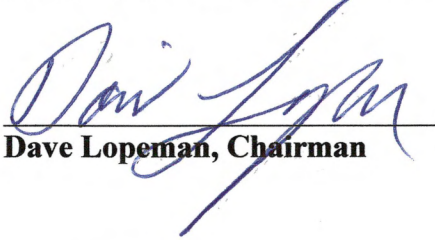
WHEREAS, it has been determined that there is a need to increase the grant amount from \$50,000 to \$94,900 to help fund the Squaxin Skate Park; and

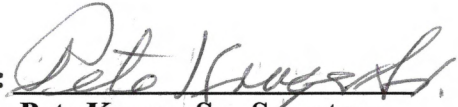
BE IT RESOLVED, that all other information within resolution 09-30 will remain as approved on April 9, 2009, and;

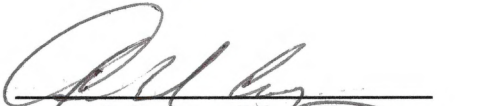
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the increased grant amount to \$94,900.

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 11th day of June 2009, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger Sr., Secretary


Arnold Cooper, Vice Chairman