



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-51

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 U.S. Department of Energy (DOE), has announced the availability of funding under the American Reinvestment and Recovery Act of 2009 (“stimulus package”): Energy Efficiency and Conservation Block Grant Program to address the need to develop and implement strategies that will promote energy efficiency and conservation; and

WHEREAS, the Squaxin Island currently does not have a strategy or plan in place that addresses energy efficiency and conservation and lacks funds to support this project; and

WHEREAS, the Squaxin Island Tribe understands the critical need and to create and implement strategies that promote energy efficiency and conservation within the Squaxin Island Tribal community; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. DOE program for up to \$72,300 to develop an energy efficiency and conservation strategy (EECS) that will include an energy audit of Tribal campus facilities; and

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BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

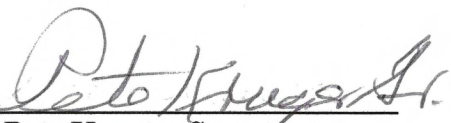
NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 11 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, Secretary



Arnold Cooper, Vice Chairman