



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-53

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 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, under the Constitution and the 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, under the Constitution and bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to encumber tribal lands, interests in lands, or other tribal assets; and,

WHEREAS, the Washington State Department of Transportation proposes to construct an east to west right-of-way in the form of a turn lane located on SR 108 and hereby request a Grant of Easement to the Squaxin Island Tribe for the property held in fee simple absolute known as "Clary" parcel #31918-43-00000.

NOW THEREFORE BE IT RESOVLED, the Squaxin Island Tribal Council authorizes the Chairman and Secretary to perform all necessary transactions authorized hereunder, including obtaining, as necessary, federal approval, and executing any and all documents necessary to accomplish the same.

CERTIFICATION

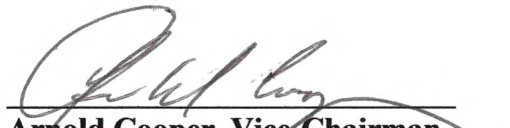
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a regular council meeting held on this 11 day of June 2009, and was passed by a vote of 4 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary



Arnold Cooper, Vice-Chairman