



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09- 65

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 Environmental Protection Agency (EPA) has announced the availability of funding under the Climate Showcase Communities Grant Program to assist local and tribal governments in developing plans, conducting demonstrations and implementing projects that reduce greenhouse gas emissions while achieving additional environmental, economic, public and/or community benefit; and

WHEREAS, the Squaxin Island Tribe is dedicated to strengthening tribal (and regional) economies to create more local jobs while increasing the energy efficiency of construction projects but lacks funding to assist the Tribe in the development of policy, planning and permitting guidelines that will requires energy use and economic criteria to be considered at the conceptual and design stages of project development; and

WHEREAS, the tribe anticipates that once implemented, efficiencies will strengthen tribal (and regional) economies, create more local jobs and will ultimately materialize as services and technologies that provide promising economic opportunities for the tribe's future; and

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WHEREAS, the Squaxin Island Tribe understands the critical need to create and implement strategies to address economic development and climate change by reducing greenhouse gas (GHG) emissions within the Squaxin Island Tribal community; and

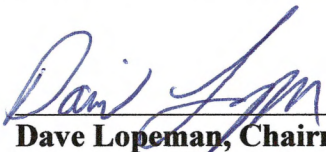
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the Environmental Protection Agency program for up to \$200,000 to develop and implement a replicable model of sustainable community action that generate cost effective and greenhouse gas reductions while improving the environmental, economic and public health, or social conditions within the Squaxin community; and

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 9 day of July _____ 2009, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary



Arnold Cooper, Vice Chairman