

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-97

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 Bureau of Indian Affairs maintains the official Road and Bridge Inventory for Indian Reservation Roads (IRR); and

WHEREAS, the Squaxin Island Tribe is developing a new housing area on the Reservation and a new road will be required to provide access to the homes; and

WHEREAS, the proposed new road is shown on Attachments A and B; and,

WHEREAS, Attachment A provides the necessary information to locate the route to other principal topographic and cultural features such as streams/rivers/railroads, airports/airstrips, adjacent or nearby BIA and non-BIA routes, political subdivision boundaries, or cadastral lines; and

WHEREAS, Attachment B is a strip map that has a north arrow and indicates each section of the proposed new route;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council requests that the proposed road and associated mileage be accepted to the IRR Inventory as IRR Route 0144, Sections 010, 0.2 miles in length and IRR Route 0144, Section 020, 0.1 miles in length; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this route shall be a public route.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for this project, to negotiate for advance funding in executing the project, to perform all necessary transactions as permitted by P.L. 93-638 authorized hereunder, including obtaining federal approval and executing any and all documents necessary to accomplish the same, and that these authorities shall be for the duration of the funded 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 44
day of <u>December</u> 2009, at which time a quorum was present and was
passed by a vote of 5 for and 0 against with 2 abstentions.

Dave Lopeman, Chairman

Attested by:

Pete Kruger, Secretar

nold Cooper, Vice Chairman