



## SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108  
SHELTON, WASHINGTON 98584  
(206) 426-9781

RESOLUTION NO. 85-\_\_\_\_  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws 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 Squaxin Island Tribal Council approved a "Comprehensive Park and Recreation Plan" for the area known as Klah-che-Min Village, and

WHEREAS, Under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aide in financing the construction of outdoor recreation facilities of local public bodies; and

WHEREAS, the Squaxin Island Tribal Council and General Body considers it in the best public interest to develop community recreation facilities at Klah-Che-Min Village;

NOW THEREFORE BE IT RESOLVED, by the Squaxin Island Tribal Council:

1. That the Tribal Planner is authorized to make formal application to the Interagency Committee for Outdoor Recreation for fund assistance,
2. That any fund assistance be used for development of a multi-purpose recreation field on two acres of Tribal land,
3. That the Tribe's share of the project will be provided by the Tribe, in the form of land and In-kind contributions,
4. That any property developed with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility for general public use in perpetuity.
5. That the Tribe does waive sovereign immunity for the purposes of this project.
6. That adequate notification has been given and opportunity to provide for public input,
7. That this resolution becomes part of a formal application to the Interagency Committee for Outdoor Recreation.

AND BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Chairman, Tribal Manager, or Planner to act as the official Tribal representative for the purposes of this project.

*No Signatures  
Probably*

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 22nd day of August 1985, at which time a quorum was present and passed by a vote of \_\_\_ for and \_\_\_ against, with \_\_\_ abstentions, and with the Chairman not voting.

\_\_\_\_\_  
David W. Whitener, Chairman

ATTESTED BY: \_\_\_\_\_  
David Lopeman, Secretary

\_\_\_\_\_  
Evie Allen, Vice-Chairman