

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 22
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the **Squaxin Island Tribal Council** is the Governing Body of the Squaxin Island Tribe 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, under the Constitution and By-Laws of the Tribe, the **Squaxin Island Tribal Council** is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, the **Washington State Department of Transportation** is soliciting applications for projects which will beautify and enhance the highways of the state,

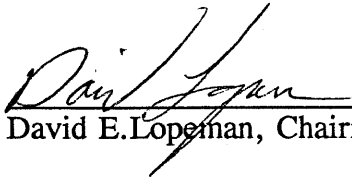
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve submission of an application to the **Washington State Department of Transportation** on behalf of the Squaxin Island Tribe to construct a covered interpretive center which will portray the history of the Squaxin Island Tribe, install a Traditional totem pole, landscape the immediate area, and create a safe and attractive traffic flow system connecting the interpretive center with Highway 108.

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

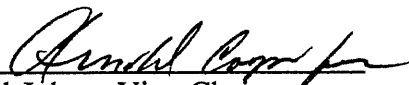
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION

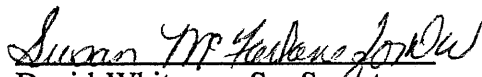
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 24 day of Feb., 1994, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.



David E. Lopenan, Chairman

Attested by: 

David Johns, Vice Chairman



David Whitener, Sr. Secretary