

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94-<u>29</u> of the SOUAXIN 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 Multimodal Transportation Projects which develop, improve and/or preserve an integrated transportation system which encourage varied transportation options to the public,

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 Designated Transit Stop which will be accompanied by an Interpretive Center, a Traditional totem pole, a nature trail leading to an observation deck and a kiosk overlooking Little Creek. This site will be served by a safe and attractive traffic flow system connecting it 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 // day of // day

David E.Lopeman, Chairman

Attested by:

David Johns, Vice Chairman

David Whitener, Sr. Secretary