

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94-31
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 United States Department of Education, Office of Education Research and Improvement has announced the availability of funds for special library projects for 1995,

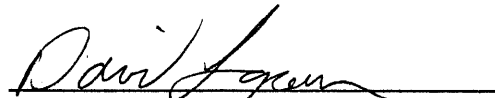
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of an application to the United States Department of Education on behalf of the Squaxin Island Tribe for funds to develop a community library system for the purposes of self-determination and community development.

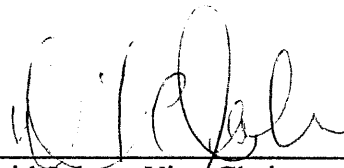
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and


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 24th day of March, 1994, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 1 abstentions.


David E. Lopeman, Chairman

Attested by: 
David Johns, Vice Chairman


David Whitener, Sr. Secretary

The purpose of the Squaxin Island Library Services Project is related specifically to the long-range goals of the Tribe regarding Self-Sufficiency and Cultural Resurgence. Each aspect of the project focuses on these goals. The project is conceptually divided into three components:

COMPONENT I: Professional Development

In order to implement the library project which will commence in 1994, the Squaxin Island Tribe will hire a .5 FTE professional librarian who will supervise and provide on the job training for two Tribal Members who will be enrolled in Northwest Indian College to receive associate degrees in library science.

COMPONENT II: Library Facilities Development

Once the Library Committee has completed the design phase, equipment and furniture will be purchased so that the Library program can proceed. The Library program will require 28 chairs, 4 desks, 4 study carrels, two computer systems with soft ware, a variety of written materials, and acoustical flooring.

COMPONENT III: Library Collection Enhancement

The Librarian will work with the Library Committee, the Archivist Manager, and the Trustees Center Oversight Committee and the two trainees to (1) assess the existing library collection and develop a three year acquisition plan for written materials (2) design a floor plan for the library, (3) set up an appropriate cataloging system, (4) develop library procedures and services, and (5) research and establish inter-library access systems and procedures.

The proposed project is designed to equip the library with the written materials and appropriate equipment and furniture so that Tribal members have the opportunity to create their own personal future by acquiring knowledge, developing professional skills and gaining a greater understanding of their own history and traditions. The following are two charts which present the Objectives and the Measurable Outcomes for this project as well as an estimated Time Line.