

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 45  
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 **Squaxin Island Tribal Council**, on behalf of the community, places the highest priority on re-establishing a self-sufficient and self-contained lifestyle which is the traditional way of the people; and,

WHEREAS, the **Squaxin Island Tribal Council**, has become aware that the **Washington State Department of Community Development** has announced its intent to fund planning for high priority economic development projects; and,

WHEREAS, the **Squaxin Island Tribal Council** has identified shellfish harvesting and enhancement as both a traditional activity and a high priority economic development activity; and,

WHEREAS, the **Squaxin Island Tribal Council** submitted an application on February 1, 1994 to the **Washington State Department of Community Development** to develop a shellfish hatchery under the President's Economic Adjustment Initiative and that application was forwarded to the **Rural Development Administration** for possible funding; and,

WHEREAS, the **Squaxin Island Tribal Council** recognizes that the primary funding mechanism used by the Rural Development Administration is low-interest loans; and,

WHEREAS, the **Squaxin Island Tribal Council** requires additional economic and technical information regarding the proposed hatchery facility before considering an application to the Rural Development Administration to fund the project.

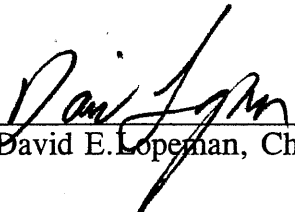
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** on behalf of the Squaxin Island Tribe does hereby approve submission of an application to Washington State Department of Community Development requesting the Department to fund a feasibility study for developing tribal shellfish hatchery and/or nursery facilities at selected sites in the Southern Puget Sound, and including in the study, development of a business plan for the facilities and an evaluation of the market demand for shellfish seed and harvestable shellfish.

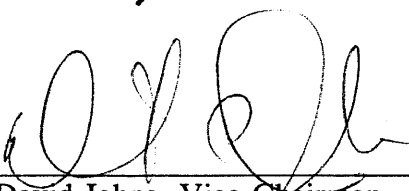
BE IT FURTHER RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Tribal Executive Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and


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 14<sup>th</sup> day of April, 1994, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 1 abstentions.

  
\_\_\_\_\_  
David E. Lopeman, Chairman

  
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David Johns, Vice Chairman

Attested by:   
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David Whitener, Sr., Secretary