

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 59
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** has announced the availability of funds for projects which increase and improve access which links people in rural communities to basic services.

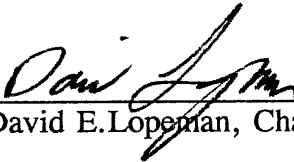
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve submission of an application to the **Washington State Department of Transportation** on behalf of the Squaxin Island Tribe for funds to develop comprehensive transportation plans for the following two sites: the highway which connects the commercial with the residential sites on the reservation, and the county road which connects the Boston Harbor community to Olympia.

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

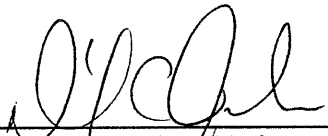
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

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 18th day of May, 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. Lopenan, Chairman

Attested by: 

David Johns, Vice Chairman



David Whitener, Sr. Secretary