

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 74  
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 Tribe is building a cultural center facility for a museum collection, display of tradition art, and for the performance of traditional dance and songs,

WHEREAS, the Department of Community, Trade, and Economic Development has announced the availability of funds for construction of facilities for local performing arts, arts museum, and cultural organizations,

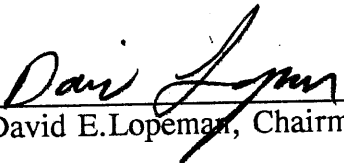
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of an application to the Department of Community, Trade and Economic Development on behalf of the Squaxin Island Tribe for funds to construct the Squaxin Island Cultural Center,

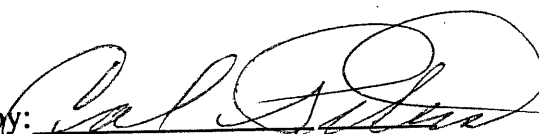
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

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

  
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David E. Lopeman, Chairman

Attested by:   
\_\_\_\_\_  
Cal Peters, Vice Chairman

  
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David Whitener, Sr. Secretary