

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 07
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 Tribe, Office of Planning coordinated a government-wide review of proposed projects during January 1995 with the Executive Director, department directors, and office managers for the purpose of identifying funding requests under President Clinton's Economic Adjustment Initiative; and,

WHEREAS, on the second Sunday in January, as required under the Constitution and By-Laws of the Squaxin Island Tribe, the Squaxin Island Tribal Council called to order the General Body of the Squaxin Island Tribe to consider Reports by the Departments regarding the progress, proposed work, and priorities of each department; and,

WHEREAS, the Squaxin Island Tribal Council has considered the recommendations of the Executive Director, department directors, office managers, and the General Body in prioritizing projects for submittal under the Economic Adjustment Initiative.

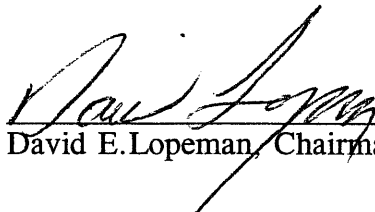
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council on behalf of the Squaxin Island Tribe does hereby approve submission of pre-applications to the Washington State Community and Economic Revitalization Team for consideration under the Economic Adjustment Initiative the following projects listed from highest to lower priority:

- | | |
|--|-----------------|
| • Tribal Education and Training Center | First Priority |
| • Natural Resources Facility | Second Priority |
| • Shellfish Beach Enhancement | Third Priority |
| • Shellfish Nursery | Fourth Priority |
| • Northwest Treatment Center Nurse | Fifth Priority |

NOW THEREFORE BE IT FINALLY 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 for these projects; and that these authorities shall be for the duration of all funded projects.

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 19th day of Jan., 1995, 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



Cal Peters, Vice Chairman

Attested by: 

Dave Whitener, Secretary