

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 13
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 - Enhancement Program** is soliciting applications for projects which are associated with Historic Preservation, beautification, and acquisition of historical sites.

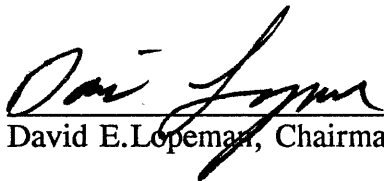
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve submission of an application to the **Washington State Department of Transportation - Enhancement Program** on behalf of the Squaxin Island Tribe to clear, survey, map and inventory the cemetery north of Highway 108 which was established in the 1800's and is located to the west of the SR 101-108 interchange. These activities will be preparatory to assuming maintenance responsibilities for the cemetery in order to preserve the site as a historic cemetery and as a potential historical point of interest.

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 16th day of Feb., 1995, 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

Attested by:



Cal Peters, Vice Chairman



David Whitener, Sr. Secretary