

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 17
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 - State Transportation Plan Competitive Program has announced the availability of funds for projects that develop, improve, an /or preserve, an integrated transportation system that encourages multimodal choices to the public,

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of an application to WSDOT on behalf of the Squaxin Island Tribe for funds to construct a designated transit stop, rest stop, travel information center, and park and ride lot.


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

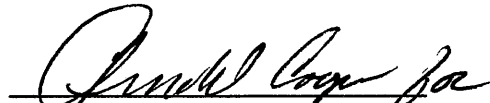
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

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 2nd day of March, 1995, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David E. Lopeman, Chairman

Attested by: 
Calvin Peters, Vice Chairman


David Whitener, Sr. Secretary