

RESOLUTION NO $95-\underline{2}$ OF THE SQUAXIN ISLAND TRIBAL COUNCIL

SQUAXIN ISLAND TRIBE

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe of Indians 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, the Tribal Council has responsibility for management and protection of reservation lands and tribal resources to best meet the needs of Tribal members; and

WHEREAS, the Tribal Council finds it necessary and appropriate to adhere to the goals and principles of the federal Coastal Zone Management Act; and

WHEREAS, the development and restoration of native Olympia oyster habitat on Squaxin Island is important to the Tribal population and consistent with Tribal goals and policies; and

WHEREAS, the Natural Resources Department of the Tribe has reviewed the benefits and impacts of a beach graveling project to improve native Olympia oyster habitat on Squaxin Island;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize and approve the native Olympia oyster habitat improvement project, and further directs the Natural Resources Department to facilitate the necessary permits and develop whatever reasonable conditions which are necessary to protect Tribal resources.

<u>CERTIFICATION</u>

The Squaxin Island tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island tribal Council held on the 3^{-4} day of $\frac{M_{ere}}{M_{ere}}$, 1995, at which time a quorum was present and passed by a vote of 3^{-4} for, and 0^{-4} against and 0^{-4} abstentions.

 SQUAXIN ISLAND TRIBE
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RESOLUTION NO. 95-_

VUN id Lopeman, Chairman Da

Calvin Peters, Vice-Chairman

ATTESTED BY:

David Whitener Sr., Secretary