

# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 97- 39 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 members; and,

WHEREAS, the **South Puget Intertribal Planning Agency the Corporation of the Native Economic Development Arts Initiative Project** requires Tribes seeking mini grants to have a resolution from the Tribal Council. This resolution will formally establish the **Squaxin Island Arts Commission**.

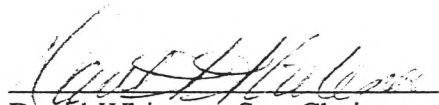
WHEREAS, the **Squaxin Island Tribal Arts Commission** will provide oversight to the arts production, quality control, and marketing, as well as art as it relates to economic development and tourism. With the cooperation of the **Arts Initiative staff (SPIPA)** the **Squaxin Island Tribal Arts Commission** will develop and oversee Tribal mini-grant programs.

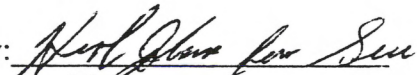
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the establishment of the **Squaxin Island Tribal Arts Commission** by approving the **Squaxin Heritage Committee** recommendation of Squaxin Tribal names to serve as the **Arts Commission**.

BE IT FINALLY RESOLVED that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairperson to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular 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 24<sup>th</sup> day of July 1997, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

  
David Whitener, Sr., Chairman

Attested by:   
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman



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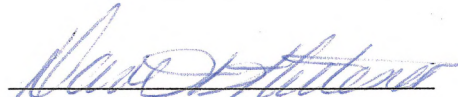
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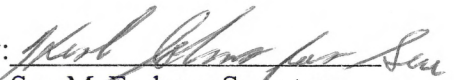
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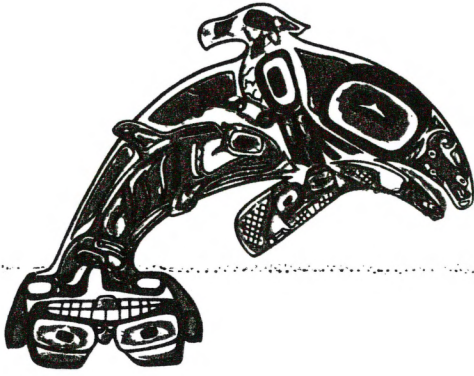
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## SQUAXIN ISLAND TRIBE

March 31, 1997

Charlene Poste,  
Heritage Chairman &  
Arts Initiative Mini Grant  
Coordinator

At the Heritage Committee meeting this month we discussed those who were approved by the Council to be on the Arts Commission.

For business purposes the following were approved by the Heritage Committee to be on the Arts Commission.

Andy Vanderwal  
Pam Hilstrom  
B.J. Cooper  
Vince Henry  
Barend Vanzanten  
Shirley Lopeman  
Barbara Henry

I think SPIPA has requested a meeting as soon as possible.

Please call if you have any questions.

Thank you and if there is any reason anyone of those listed can't be on the Commission please call.

Sincerely,

Nancy LaClair, Cultural Coordinator

cc: All Candidates  
Molly  
Brian  
Tribal Council  
SPIPA