

## SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97- 63  
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 Bylaws 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 Bylaws 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 Natural Resources has announced the availability of funds through the "Jobs for the Environment" Program to support projects which re-employ forest products and salmon fishing workers and slow the decline of fish and wildlife populations through watershed restoration projects; and,

**WHEREAS**, the Squaxin Island Tribal Natural Resources Department desires to undertake a project to evaluate streams within the Tribe's Usual and Accustomed Area for fish presence or absence in order to more effectively protect salmon-producing streams; and,

**WHEREAS**, the project will also, through extensive stream habitat surveys, improve the Tribe's knowledge of habitat limitations within the Oakland Bay and Hammersley Inlet Watersheds; and,

**WHEREAS**, the products of the proposed project will be useful for planning and undertaking future watershed restoration activities.

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve submission of an application to the Washington State Department of Natural Resources under the Jobs for the Environment Program to undertake the watershed restoration project describe herein; and,

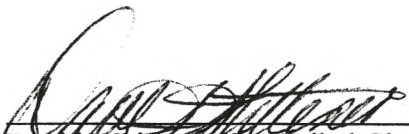
**Page 2**

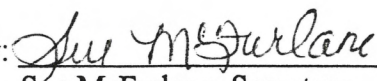
**BE IT FURTHER RESOLVED** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

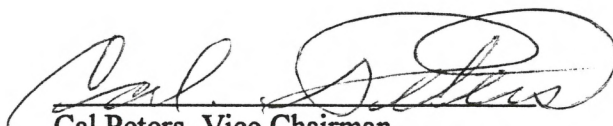
**BE IT FURTHER RESOLVED** that these authorities shall be for the duration of this project.

**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 4<sup>th</sup> day of Dec., 1997, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
David Whitener, Sr., Tribal Chairman

Attested by:   
\_\_\_\_\_  
Sue McFarlane, Secretary

  
\_\_\_\_\_  
Cal Peters, Vice Chairman