



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-103
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education, and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the land and treaty resources of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council is committed to protecting and enhancing the heritage and culture of the Squaxin Island Tribe; and will continue to identify, document, and repatriate Tribal affiliated human remains and cultural items as provided through the NAGPRA Act; and,

WHEREAS, the National Parks Service of the U.S. Department of the Interior has announced the availability of grant funds to support NAGPRA related projects, specifically Documentation projects,

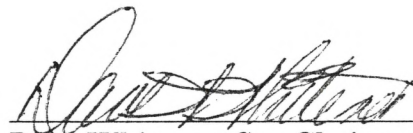
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of an application to National Parks Service on behalf of the Squaxin Island Tribe to facilitate the Tribe's continuing repatriation efforts.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and Deputy 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 remain for the duration of this project.

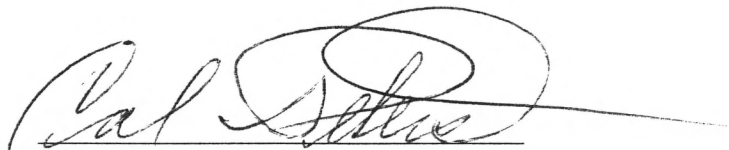
CERTIFICATION

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 13th day of NOV, 1998, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Whitener, Sr., Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary



Cal Peters, Vice Chairman