



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 98-105

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 lands and treaty resources of the Tribe; and

**WHEREAS**, the Squaxin Island Tribe is a consortium member of the South Puget Intertribal Planning Agency (SPIPA); and,

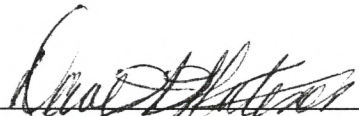
**WHEREAS**, the Squaxin Island Tribe is currently represented by a Delegate and an Alternate Delegate appointed to the SPIPA Board by the Squaxin Island Tribal Council; and,

**WHEREAS**, the Squaxin Island Tribal Council has determined that it is in the best interest of the Tribe to appoint an additional alternate delegate to the SPIPA Board,

**THEREFORE BE IT RESOLVED**, the Squaxin Island Tribal Council hereby appoints Kim Cooper, as an additional Alternate Delegate to represent the Squaxin Island Tribe on the SPIPA Board.

**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 13<sup>th</sup> 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.

  
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Dave Whitener, Sr., Chairman

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

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