



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 98-107 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 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 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 Tribal Council recognizes a need to collaborate with other tribal governments, federal and state agencies, and organizations dedicated to transportation planning and the formulation of transportation policies and regulations affecting the Squaxin Island Tribe; and,

**WHEREAS**, such collaboration enhances tribal opportunities for funding of transportation planning, construction, maintenance, transit, and safety projects under the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21); and,

**WHEREAS**, the Squaxin Island Tribe continues to collaborate on important transportation issues with organizations and agencies such as the Affiliated Tribes of Northwest Indians (ATNI) Transportation Sub-Committee, the BIA Portland Area Transportation Planning Committee (TPC), the Intertribal Transportation Association (ITA), and the Northwest Tribal Local Technical Assistance Program (LTAP), and the Peninsula Regional Transportation Planning Organization (RTPO); and,

**WHEREAS**, the Squaxin Island Tribe is eligible for general membership with all rights and privileges thereof in the various boards, and commissions, and committees of these entities; and,

**WHEREAS**, the Squaxin Island Tribe is in receipt of invitations and requests from ATNI, TPC, ITA, and RTPO to designate delegates to represent the Squaxin Island Tribe in deliberations by these entities.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby appoint any and all members of the Squaxin Island Tribal Council as delegates and representatives to each of the above named bodies duly authorized to vote and execute all other rights and privileges as may exist.

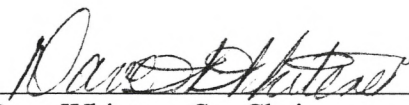
**NOW THEREFORE BE IT FURTHER RESOLVED**, that in the event that no member of the Squaxin Island Tribal Council is able to attend the meetings and deliberations of the above named bodies, the Squaxin Island Tribal Council appoints its Transportation Planner, David Frey, as its alternate delegate and representative duly authorized to vote and execute all other rights and privileges as may exist.


**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Council does hereby designate its Transportation Planner, David Frey, as the principle point-of-contact in regard to transportation matters for the Squaxin Island Tribe.

**NOW THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall continue until rescinded or revoked by the Squaxin Island Tribal Council.

**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 day of Nov, 1998, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

  
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Dave Whitener, Sr., Chairman

Attested by:   
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Sue McFarlane, Secretary

  
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Cal Peters, Vice Chairman