



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-29  
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 Community, Trade, and Economic Development Building for the Arts Program has announced the availability of grants for local performing arts, art museum, and cultural facilities; and


**WHEREAS**, the Squaxin Island Tribal Council recognizes the importance of the development of the Tu Ha'but's Cultural Center, including a museum and library, to the community.

**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application to the Washington State Department of Community, Trade, and Economic Development, Building for the Arts Program for the purpose of completing the museum portion (Phase II-B) of the Tu Ha'Buts Cultural Center; and,

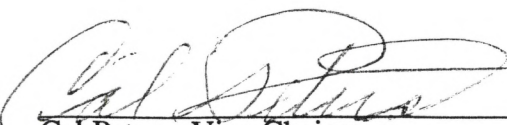
**BE IT FINALLY RESOLVED** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that 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 22 day of May, 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, Secretary

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