



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98- 32
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 Historical Society has announced the availability of funds through the Capital Projects for Washington's Heritage Program for the 1999-2001 state biennium for capital projects that interpret and preserve Washington's history and heritage; and,

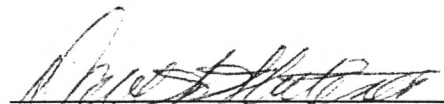
WHEREAS, the Squaxin Island Tribal Council has previously received federal and state funding to complete Phase IIA of the Tu Ha'Buts Cultural Center, the 4,500 ft² main core of the Tribal Museum, including gift shop, offices, library, bathrooms, and a multipurpose area.


THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application to the Washington State Historical Society, Capital Projects for Washington's Heritage Program for the purpose of completing construction of the 13,000 ft² living museum and library envisioned in the Tribe's 1993 Cultural Center Master Plan, (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 27 day of May, 1998, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.


Dave Whitener, Sr., Chairman

Attested by:  FOR
Sue McFarlane, Secretary


Cal Peters, Vice Chairman