



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-71
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 Squaxin Island Tribal Council has identified needs for transportation planning, construction, and maintenance projects potentially fundable under the Transportation Equity Act for the 21st Century (TEA-21); and,

WHEREAS, the Portland Area Transportation Planning Committee (TPC) and the Affiliated Tribes of Northwest Indians (ATNI) Transportation Sub-Committee are holding a joint meeting in Spokane, Washington on July 20 - 22 to discuss transportation issues and develop policies affecting the Squaxin Island Tribe; and,

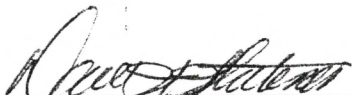
WHEREAS, David Frey has worked as a Planner for the Squaxin Island Tribe since 1993, and has been involved in transportation planning for the Tribe.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does appoint David Frey as its representative at the Spokane Transportation Meetings for the purposes of discussing issues, developing policy, establishing consensus, and voting as appropriate at both the TPC and the ATNI committee meetings.

THEREFORE BE IT FURTHER RESOLVED that this authority shall expire following closure of the meetings on July 22, 1998.

CERTIFICATION

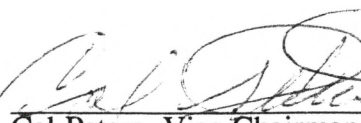
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9th day of July, 1998, at which time a quorum was present and was passed by a vote of ___ for and ___ against with ___ abstentions.



Dave Whitener, Sr., Chairman

Attested by 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman