

## SQUAXIN ISLAND TRIBE

RESOLUTION No. 99-103  
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 Museum Library and Research Center—Phase II of the Tu Ha'Buts Cultural Complex—is being constructed as a place where the Tribal community and their guests can experience the living heritage of the Squaxin Island Tribe and serve as a center of cultural preservation, education, and appreciation; and,

WHEREAS, the Squaxin Island Tribal Council is using private, public, and Tribal funds to begin construction of the Squaxin Island Museum Library and Research Center; and,

WHEREAS, the Squaxin Island Tribal Council continues to seek private, public, and Tribal funds to complete construction of the Squaxin Island Museum Library and Research Center; and,

WHEREAS, the Squaxin Island Tribal Council now desires to begin the paperwork to borrow the remaining funds to complete construction of the 13,000 square foot Squaxin Museum Library and Research Center.

WHEREAS, the Squaxin Island Tribal Council is aware of the USDA Rural Development Community Facilities direct loan program that will loan money to communities with populations under 20,000 on an interim basis to create or enhance community facilities.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of USDA loan applications for the purpose of funding the construction of the Squaxin Museum Library and Research Center.


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 the 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 11<sup>th</sup> day of November, 1999, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

Attested by:   
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman