

## SQUAXIN ISLAND TRIBE

### RESOLUTION NO. 99-16 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 Tribe continues as a member in good standing of the Southern Puget Sound Inter-Tribal Housing Authority since SPSITHA's formation by the Squaxin Island Tribal Council in 1976; and,

**WHEREAS**, the Squaxin Island Tribal Council has previously appointed two Commissioners and two Alternates to the SPSITHA Board of Commissioners; and

**WHEREAS**, the Squaxin Island Tribal Council is prepared to appoint two new Commissioners and two new Alternates to the SPSITHA Board of Commissioners effective upon the resignation of the existing appointees to the SPSITHA Board of Commissioners.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby appoint Robert Whitener, Jr. and Brian Thompson as Commissioners to serve on the SPSITHA Board of Commissioners with all rights and privileges thereof.

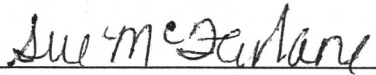
**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby appoint David Frey and <sup>Joanne Decicca</sup> ~~Kevin Lyon~~ as Alternates to serve on the SPSITHA Board of Commissioners with all rights and privileges thereof.


**NOW THEREFORE BE IT FINALLY RESOLVED**, that these appointments of Commissioners and Alternates shall be for the unexpired terms of these positions.

**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 day of February, ~~99 February, 99~~, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman