



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-22 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 Tribal Council on July 10, 1997 adopted Resolution No. 99-26 authorizing submittal of a grant application to the HUD Indian Community Development Block Grant Program and authorizing the Tribal Chairman and the Tribal Executive Director to be the Tribe's representatives in all future matters requiring Tribal authorization for the project; and,

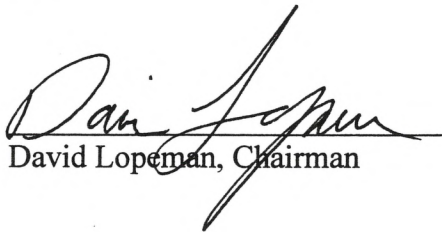
WHEREAS, the Squaxin Island Tribal Council is in receipt of grant Funding Approval/Agreement for Project/Grant No. B-96-SR-53-0021 dated October 16, 1997; and,

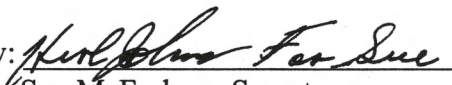
WHEREAS, the Squaxin Island Tribal Council has established the policy that for project management purposes the Tribal Chairman, the Tribal Executive Director, and the Tribal Deputy Executive Director are designated as signatory and representative for all future matters requiring Tribal authorization on any particular project authorized by the Squaxin Island Tribal Council.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby amend Resolution No. 97-26 of the Squaxin Island Tribal Council to add the Tribal Deputy Executive Director in addition to the Tribal Chairman and the Tribal Executive Director as signatory and representative for all matters under HUD Project No. B-96-SR-53-0021.

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 5 day of March, 1999 at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Sue McFarlane, Secretary


Cal Peters, Vice Chairman