

## SQUAXIN ISLAND TRIBE

### RESOLUTION NO. 99-31

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 the 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 Institute of Museum and Library Services (IMLS) has announced the availability of funds through Native American Library Services Basic, Technical, and Enhancement Grants.

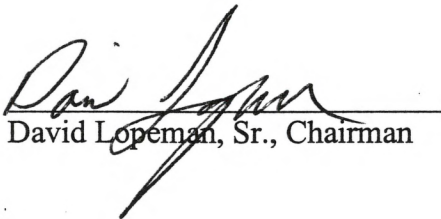
**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve submission of applications for the Basic, Technical, and Enhancement Grants to the Institute of Museum and Library Services on behalf of the Squaxin Island Tribe for projects that will support the Squaxin Island Tribal Library.

**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 remain for the duration of this project.

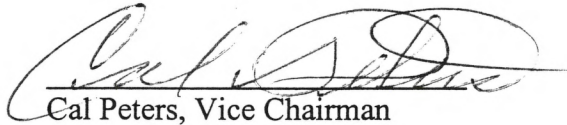
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**CERTIFICATION**

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

  
David Lopeman, Sr., Chairman

Attested by: Sue McFarlane  
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman