

SQUAXIN ISLAND TRIBE

RESOLUTION No. 99- 48
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 U.S. Department of Justice (DOJ) announced on March 18, 1999, the availability of funding through the Community Oriented Policing Services (COPS) Tribal Resources Grant Program to meet the most serious needs of law enforcement in Indian communities through a broadened, comprehensive hiring program that will offer a "menu of options" from salary and benefits for new police personnel to funding for law enforcement training and equipment for new and existing officers; and,

WHEREAS, the Squaxin Island Tribal Council desires to enhance the Squaxin Island Tribal Police Department through capacity improvements that will increase the public safety of the Squaxin Island Tribal Community.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of a DOJ grant application and three-year funding request to the COPS Tribal Resources Grant Program in the amount of \$124,080 to hire, equip, and train a new police officer, and to equip and train existing police officers and staff.

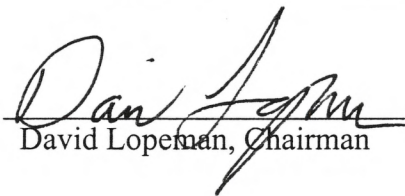
THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby commit \$69,759 from NAHASDA as three-year tribal matching funds associated with the DOJ funding request.

THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby commit to fund the new police officer's salary and benefits for one year after the COPS Tribal Resources Grant Program ends.

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 27th day of May, 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, Chairman

Attested by: Hert Jan ForSue
Sue McFarlane, Secretary


Cal Peters, Vice Chairman