

# SQUAXIN ISLAND TRIBE

RESOLUTION No. 99- 78  
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 is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian Affairs (BIA) services for the benefit of the Squaxin Island Tribe; and,

WHEREAS, the Squaxin Island Tribal Council wishes to conduct a project for the construction, grading, draining, and paving of the museum road on the Squaxin Island Reservation, Shelton, Washington as authorized by P.L. 93-638 contract; and,

WHEREAS, Title 25, Code of Federal Regulations; Part 900, requires the Tribe to request the construction contract by resolution; and,

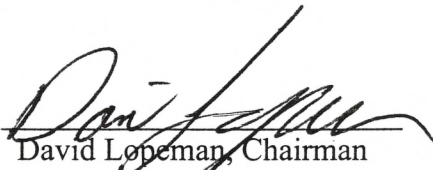
THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council requests a P.L. 93-638 contract for the construction, grading, draining, and paving of the museum road on the Squaxin Island Reservation, Shelton, Washington.


BE IT FURTHER RESOLVED, that the Squaxin Island Tribe will abide by the terms of the negotiated construction contract, unless a mutually agreed modification to the contract occurs at a later date.

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 26<sup>th</sup> day of August, 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:   
Sue McFarlane, Secretary

  
Cal Peters, Vice Chairman