



LUMMI INDIAN BUSINESS COUNCIL

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DEPARTMENT _____

EXT> _____

RESOLUTION #92-128 OF THE LUMMI INDIAN BUSINESS COUNCIL

WHEREAS, the Lummi Indian Business Council is the duly constituted governing body of the Lummi Indian Reservation by the authority of the Constitution and By-Laws of the Lummi Nation of the Lummi Reservation, Washington, as approved on April 10, 1970, by the Assistant Commissioner of Indian Affairs; and

WHEREAS, the Lummi Nation considers it of highest priority to ensure that Community and Economic Development is conducted in a manner that is respectful of, and in harmony with, traditional cultural values and the needs of the Lummi community; and

WHEREAS, the role of community and economic development is inter-related with the well-being of the Lummi community, and includes a knowledge of our traditional values as well as an appreciation and respect for the Lummi homeland and Lummi traditional territories; and,

WHEREAS, these activities will be greatly enhanced by the adoption of a formal policy statement with respect to Community and Economic Development; and,

NOW THEREFORE BE IT RESOLVED, that the Lummi Nation formally adopts the following policy statement for Community and Economic Development: "Program goals and objectives shall be designed to encourage and promote development that meet economic and social needs, while protecting the environmental resources that the Lummi community depends on, without compromising our values for short-term economic gain"; and

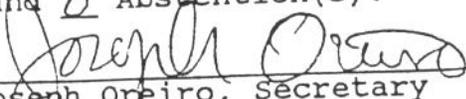
BE IT FURTHER RESOLVED, that the Chairman (or the Vice Chairman in his absence) is hereby authorized and directed to execute this resolution and any documents connected therewith, and the Secretary (or the Recording Secretary in his absence) is authorized and directed to execute the following certification.

LUMMI INDIAN NATION


Henry M. Sagey, Chairman
Lummi Indian Business Council

C E R T I F I C A T I O N

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution 92-128 was adopted at a Special meeting of the Council held on the 8th day of October, 1992, at which time a quorum of 10 was present, and was adopted by a vote of 9 For, 0 Against, and 0 Abstention(s).



Joseph Oreiro, Secretary
Lummi Indian Business Council