



LUMMI INDIAN BUSINESS COUNCIL

2616 KWINA ROAD • BELLINGHAM, WASHINGTON 98226 • (360) 384-1489

RESOLUTION #2006-056 OF THE LUMMI INDIAN BUSINESS COUNCIL

TITLE: Marina Financial Feasibility Study

WHEREAS, the Lummi Indian Business Council is the duly constituted governing body of the Lummi Indian People by the authority of the Constitution and By-laws of the Lummi Tribe of the Lummi Reservation, Washington; and

WHEREAS, the Lummi People have since ancient times, been closely associated with the sea and fishing has played an important part in the lives of our people; and

WHEREAS, Lummi fisherman have suffered greatly due to a lack of safe moorage facilities and many fisherman have lost fishing vessels and considerable income; and

WHEREAS, Lummi entrepreneurs in the fishing industry have been significantly hampered from expanding their business and establishing new fishing and fishing related businesses due to the lack of a marina; and

WHEREAS, the Lummi Indian Business Council wishes to significantly strengthen the economy of the Lummi Nation and expand living wage employment opportunities to the Lummi people, and

WHEREAS, the Washington State Community Economic Revitalization Board (CERB) awards grants to public agencies for the purpose of economic development; and

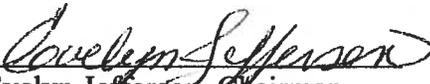
WHEREAS, the Lummi Indian Business Council does not want to hastily commit valuable resources to the establishment of a marina without sound evidence that such a venture will be financially viable.

NOW THEREFORE BE IT RESOLVED, that the Lummi Nation:

1. The Planning Department shall work in collaboration with LDA to seek funding through CERB; and
2. The Planning Department is hereby authorized to submit an application to the Washington State Department of Community Trade and Economic Development for grant funding for a feasibility study of the establishment of a marina at Fishermans Cove; and
3. The funding for the study shall be: \$75,000. With \$50,000 provided by CERB, \$12,500 provided by in-kind services from the Planning Department and \$12,500 cash provided by the LIBC.

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

LUMMI NATION


Evelyn Jefferson, Chairman
Lummi Indian Business Council

CERTIFICATION

As Secretary of the Lummi Indian Business Council, I hereby certify that the above Resolution #2006-056 was adopted at a **Regular** meeting of the Council held on the 1st day of **May**, 2006, at which time a quorum of **10** was present by a vote of **9** for, **0** against, and **0** abstention(s).


Donna Cultee, Secretary
Lummi Indian Business Council

