



Wiyot Tribe

RESOLUTION OF THE WIYOT TRIBE

RESOLUTION NO: 08-17

DATE APPROVED: November 10, 2008

SUBJECT: Authorizing the submission of the Whale Tail grant application due by November 15, 2008 to the California Coastal Commission

Whereas: the Wiyot Tribe is a federally recognized Indian Tribe eligible for all rights and privileges afforded to recognized Tribes; and,

Whereas: the Wiyot Tribal Council is the governing body of the Wiyot Tribe under the authority of the Constitution of the Wiyot Tribe; and,

Whereas: the Wiyot Tribal Council recognizes that young Wiyot people will benefit from high-quality education programs outside of their standard studies; and

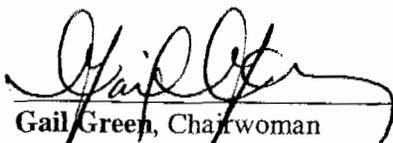
Whereas: the Wiyot Tribal Council recognizes that the proposed Whale Tail marine science education program will provide an excellent educational opportunity for young Wiyot people over the course of the next two summers; and

NOW THEREFORE BE IT RESOLVED that the Wiyot Tribal Council hereby authorizes the submission of the Whale Tail grant application to the California Coastal Commission

BE IT FURTHER RESOLVED that this resolution shall remain in effect until rescinded by action of the Tribal Council.

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

This is to certify that Resolution 08-17 was approved at a regularly scheduled general meeting of the Wiyot Tribal Council on November 10, 2008 and that this Resolution was adopted by a vote of 6 HIH (yes) 0 KIYOWL (no), 0 Abstentions. This Resolution has not been rescinded or amended in any way.



Gail Green, Chairwoman
Wiyot Tribe

ATTEST:



Brian Mead, Secretary
Wiyot Tribe



Stewards of the Coast and Redwoods

Preservation through Education and Restoration

Russian River District State Parks

November 11, 2008

Whale Tail Grants Program
California Coastal Commission
45 Fremont St., Suite 2000
San Francisco, CA 94105

Dear Program Staff Member,

The Stewards of the Coast and Redwoods Board of Directors approves the submission of a Whale Tail grant proposal to the California Coastal Conservancy for the *Sonoma Coast Tidepool Education Program*.

Furthermore, the board authorizes Michele Luna, Executive Director to enter into a contract with the California Coastal Commission if the grant is awarded and act as their designated representative.

We greatly appreciate your consideration of our proposal.

Bill Bambrick
Stewards of the Coast and Redwoods
Board President





San Diego Canyonlands, Inc.

◆ 3552 Bancroft Street San Diego, CA 92104 ◆ 619-284-9399 ◆

November 14, 2008

California Coastal Commission
Whale Tail Grants Review Panel
45 Fremont Street, Suite 2000
San Francisco, CA 92105

Regarding: Executive Director Authority for Whale Tail Grant Application

Dear California Coastal Commissioners:

As Executive Director for San Diego Canyonlands, Inc., I have been expressly authorized by the San Diego Canyonlands Board of Directors to:

- a. apply for any appropriate State, Federal, and private foundation funding sources that have a stated purpose that is consistent with San Diego Canyonlands mission and programs, and,
- b. enter into and execute any contract when and if the grant is awarded.

Please don't hesitate to contact me if you have any questions regarding this delegated authority.

Sincerely,

A handwritten signature in cursive script that reads "Eric Bowlby".

Eric Bowlby
Executive Director
San Diego Canyonlands, Inc.
619-284-9399
eric@sdcanyonlands.org
www.sdcanyonlands.org