

SQUAXIN

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Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

Wesley Whitener - Treasurer John Krise - Councilman Florence Sigo - Tribal Historian

RESOLUTION NO. 76-34

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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, the Squaxin Island Tribal Council is desirous of entering into a contract with the Bureau of Indian Affairs in accordance with Public Law 93-638, Sec. 104 of the Grants portion of that act known as the Indian Self Determination Act of 1975, and

WHEREAS, the Squaxin Island Tribal Council has given much consideration regarding the best and most suitable use of those funds allocated to the Squaxin Island Tribe through the funding formula of P.L. 93-638, Grants Sec. 104, and

WHEREAS, the Squaxin Island Tribal Council is only too aware of the many responsibilities it has to maintain, protect, and enhance the Rights and Priviledges of the members of the Squaxin Island Tribe, and

WHEREAS, the Squaxin Island Tribal Council has reviewed and approved a proposal for the use of said funds, the Squaxin Island Community Involvement in Tribal Government P.L. 93-638 Proposal in the amount of \$7,049.61, and

WHEREAS, it was determined that the Self Determination Formula share was insufficient to reach the minimum goals of that proposal.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the submission of the Squaxin Island Community Involvement in Tribal Government PL. 93-638 Proposal in the amount of \$7,049-61.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby request that the Self Determination Formula Share allocated to the Squaxin Island Tribe through the program funding formula, be complemented by Incentive Funding so that the total amount of funding requested may be made available to the Squaxin Island Tribe.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council

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does hereby authorize the Chairman, Vice-Chairman, and Secretary to enter into a contract with the Bureau of Indian Affairs for a Squaxin Island Community Involvement In Tribal Government P.L. 93-638 project, pending successful completion of negotiations by the Business Manager of the Squaxin Island Tribe

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squain Island Tribal Council, held on July 9, 1976 at which time a quorum of Council Members was present by a vote of 4 for and 0 against.

Calvin J. Peters, Chairman

ATTESTED BY:

Sally/A. Norman, Secretar

Bryan A. Johnson Vice-Chairman