



Files

# SQUAXIN ISLAND TRIBE

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. 77-14

of the

SQUAXIN ISLAND TRIBAL COUNCIL

Whereas, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians 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 Tribe has numerous contracts with the Bureau of Indian Affairs under PL 93-638, and

Whereas, the contracting process under PL 93-638 contains several items which remain consistent regardless of the nature of the contract, and

Whereas, the Squaxin Island Tribal Council is desirous of submitting to the Bureau of Indian Affairs, Hoquiam Field Office, the Western Washington Agency - Everett, and the Portland Area Office a portfolio containing information relative to:

1. Proposed property and supply management,
2. Personnel Management
3. Procurement Management (record keeping)
4. CPA Certification of the Tribes capability in accounting procedures
5. Established Indirect Cost Rate
6. Statement of current Insurance Policy
7. Statement assuring consistent delivery to Indians in a fair and uniform manner

and

Whereas this portfolio has been developed and will be maintained at the agencies and Area Office for reference in the 638 contracting process thus eliminating the necessity of submitting that information with each contract proposal.

Now Therefore Be It Resolved, the Squaxin Island Tribal Council does hereby submit to the Bureau of Indian Affairs Hoquiam Field Office, Western Washington Agency - Everett, and the Portland Area Office, a portfolio containing the Squaxin Island Tribes:

1. Proposed property and supply management
2. Personnel Management
3. Procurement Management (record Keeping)
4. CPA Certification of the Tribes capability in accounting procedures
5. Established Indirect Cost Rate
6. Statement of Current Insurance Policy
7. Statement assuring consistent delivery to Indians in a fair and uniform manner.

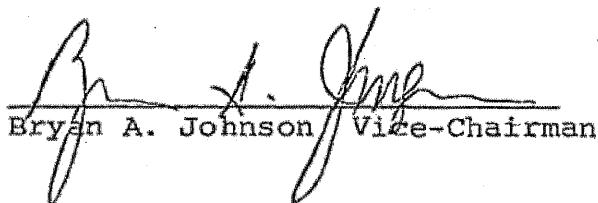
to be maintained at those offices for reference in the Squaxin Island Tribes 638 contracting process.

Be It Further Resolved that the submission and maintenance of this portfolio in those offices will eliminate the necessity of submission of this information by the Squaxin Island Tribe with each of its contract proposals.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on April 15, 1977, at which time a quorum of the Council Members were present and was passed by a vote of 4 for and 0 against.

  
Calvin J. Peters, Chairman

  
Bryan A. Johnson Vice-Chairman

ATTESTED BY:   
Sally A. Norman, Secretary