

SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — Chairman
Bryan A. Johnson — Vice Chairman
Michael Peters — Secretary

David Lopeman — Treasurer
Michael Krise — Councilman
Florence Sigo — Tribal Historian

RESOLUTION NO. 80-18
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the 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 has been entrusted with the responsibility of the overall health, education and welfare of its members; and

WHEREAS, the Squaxin Island Tribal Council finds that in order to provide for the most urgent needs of its members and for the economic development of the Tribe, that it is imperative that community services facilities be provided; and

WHEREAS, land is available for the construction of a community services facility; and

WHEREAS, a community service facility has, after housing, been deemed the most serious membership need; and

WHEREAS, the Kresge Foundation has funding available for the construction of such facilities through a challenge grant; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the submission of a challenge grant application to the Kresge Foundation for funding in the amount of \$

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council designate Mr. O'Dean Williamson, Tribal Administrative Director or Mr. Calvin J. Peters, Chairman, as the Tribal officials to further pursue, negotiate, amend and execute this contract with the Kresge Foundation.

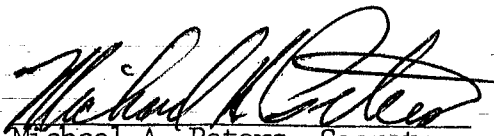
CERTIFICATION

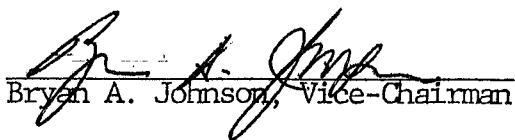
The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 12th day of March, 1980, at which time a quorum was present and passed by a vote of 4 for, 0 against.



Resplution No. 80- 18
of the
Squaxin Island Tribal Council


Calvin J. Peters, Chairman

ATTESTED BY: 
Michael A. Peters, Secretary


Bryen A. Johnson, Vice-Chairman