

## SQUAXIN ISLAND

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

RESOLUTION NO. 80-59 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 Squaxi. 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 charged with protecting the health, safety and welfare of the people of the Squaxin Island Tribe, and their resources; and

WHEREAS, the Squaxin Island Tribal Council has identified critical needs for the development of the Tribally owned Harstine Oyster Company, and

WHEREAS, these Tribal economic development projects have projected several years of improved activities before becoming self-sustaining, and

WHEREAS, the IAT Program provides a much needed means of aiding the development of these enterprises.

THERFORE BE IT RESOLVED THAT, SPIPA is authorized to contract with the Indian Technical Assistance Center for FY 1981 funds in order to aid the Harstine Oyster Company Tribal development.

## 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  $22^{-24}$  day of <u>October</u>, 1980, at which time a quorum was present and passed by a vote of <u>j</u> for, <u>o</u> against, quorum of <u>3</u>.

Calvin J. Peters Chairman

Chairman

ATTESTED BY: Michael Peters, Secretary

