

SQUAXIN ISLAND

TRIBE

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

RESOLUTION NO. 80-6/ 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 Consititution 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 CETA Consortium for the Western Washington Tribes is comprising the Board are Squaxin Island, Lower Elwha, Port Gamble, Suquamish, Skokomish, Nisqually, Muckleshoot, Stilliquamish, Upper Skagit, Suak Suiattle; and, Nookoack

WHEREAS, this board is the grantee under RL 95-524.

THEREFORE BE IT RESOLVED, that the Western Washington Indian CETA Consortium will accept applications for grants from non-Federally Recognized Tribes, Organizations or Corporations under Title III of PL 95-524 and will review all applications for approval, negotiation or rejection; and,

NOW BE IT FURTHER RESOLVED, that the CETA BOARD hereby informs and instructs the WWIETP, which is the non-profit administrative corporations of the CETA BOARD, that it will not recognize the action of any other board of Directors as those actions relate to the budgets of the grantee.

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 /3 day of October, 1980, at which time a quorum was present and passed by a vote of 3 for and 0 against.

Calvin J. Peters, Chairman

Brym A. Johnson Vic Chairman

Attested By:

Micheal A. Peters, Secretary