

SQUAXIN ISLAND

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

RESOLUTION NO. 81-24

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by the authority of the Constitution and By-laws of the Squaxin Island Tribe, as approved and adopted by the General Body and Secretary of the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the responsibility of providing for the overall nealth, education, and welfare of its Tribal members; and

WHEREAS, the Squaxin Island Tribal Council, in keeping with this responsibility, is seeking to provide to the youth of the Tribe a Youth Cultural Enrichment Program during the summer of calender year 1981; and

WHEREAS, this Youth Cultural Enrichment Program will provide instruction to approximately sixty five (65) youth; and

WHEREAS, the Squaxin Island Tribal Council has the authority under Public law 93-638 to enter into contracts with the Bureau of Indian Affairs for programs and services benefiting members of the Squaxin Island Tribe,

NOW, THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby requests that the Bureau of Indian Affairs enter into a Public Law 93-638 contract with the Squaxin Island Tribe in the amount of \$7,700.00, plus indirect, to implement a Youth Cultural Enrichment Program to commence on , 1981 and to terminate on September 30, 1981; and

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Vice Chairman, Administrative Director,

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and, Community Services Manager to further pursue, negotiate, amend, execute, and otherwise review prior to execution, this contract with the Bureau of Indian Affairs.

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 21st day of March 1981, at which time a quorum was present and passed by a vote of $\boldsymbol{3}$ for and $\boldsymbol{6}$ against.

Bryan A. Johnson, Chairman

ATTESTED BY:

DI:

David Lopeman, Secretar

David Whitener, Vice Chairman