



# SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 81-31  
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 to provide for the social, health and economic development of its members; and,

WHEREAS, as a provision in the delivery of such services, the Squaxin Island Tribal Council has deemed it advantageous to become a member in good standing of the South Puget Inter-Tribal Planning Agency (S.P.I.P.A.), together with three neighboring Tribes; and

WHEREAS, the intent of S.P.I.P.A. is essentially to establish a strong political base primarily to solicit funds and/or programs which would otherwise be unavailable to its member Tribes individually; and,

WHEREAS, the Squaxin Island Tribal Council is not utilizing the S.P.I.P.A. mechanism to solicit program funds from the Administration of Native Americans (A.N.A.); and,

WHEREAS, the Squaxin Island Tribal Council has designated that the utilization of these A.N.A. funds be directed toward supplementing the costs of equipment expenditures related to the development of Tribal enterprises, specifically the overall aquaculture enterprise.

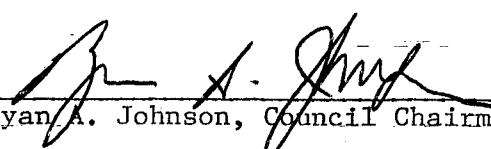
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of a proposal by S.P.I.P.A. to the Administration of Native Americans; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does herein authorize that its A.N.A. program component funds of \$20,000.00, less S.P.I.P.A. administrative costs, be utilized for the express purpose of supplementing equipment costs in the continued development of the Tribes overall aquaculture enterprise.

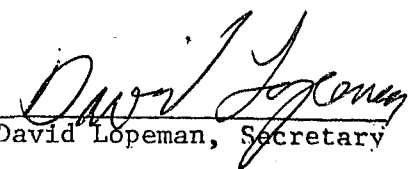



CERTIFICATION

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 6<sup>th</sup> day of May, 1980, at which time a quorum was present and passed by a vote of 4 for, 0 against, quorum of 4.

  
Bryan A. Johnson, Council Chairman

ATTESTED BY:

  
David Lopeman, Secretary

  
David Whitener, Vice-Chairman