

SQUAXIN ISLAND 7

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

Resolution No. 81-<u>44</u>
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 Counstitution 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 Tribe is aware that environmental degradation in the watersheds of streams flowing into the usual and accustomed fishing grounds of the Tribe, as well as in the saltwater and tideland environments, is threatening the viability of the fisheries resource in southern Puget Sound; and,

WHEREAS, the Squaxin Island Tribe has both a cultural and ecomonic commitment to maintaining and enhancing the fisheries of this region; and,

WHEREAS, the Squaxin Island Tribe recognizes the need to accumulate a body of information on the local environment and on activities which threaten the health of the environment, in order to initiate and coordinate actions against environmentally damaging activities in the region; and,

WHEREAS, the Squaxin Island Tribe believes that the South Puget Intertribal Planning Authority is the most appropriate body to administer a program of concerted action by the Squaxin Island Tribe and neighboring Tribes in the southern Sound region against threats to the natural environment of their reservations and fishing grounds; and,

NOW THEREFORE BE IT RESOLVED, that the Southern Puget Intertribal Planning Authority is hereby authorized to apply for and administer, at a minimum administration cost, a grant from the Administration for Native Americans (U.S. Department of Health and Juman Services) and the U.S. Environmental Protection Agency for a Tribal Environmental Protection Program of behalf of the Squaxin Isalnd Tribe and its members.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council designates the Tribal Chairman, or Tribal Administrative Director, as the Tribal officials to further pursue, negotiate, amend and execute this contract.

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 $8^{\frac{1}{12}}$ day of $\frac{1}{2}$, 1981, at which time a quorum was present and passed by a vote of $\frac{1}{2}$ for, and $\frac{1}{2}$ against.

Bryan A. Johnson, Mairman

David A. Whitener, Vice Chairman

ATTESTED BY:

David Lopeman, Secretary