

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 81-58

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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribe Reservation residents, Harstine Island Oyster Company; and

WHEREAS, the United States Congress by enactment of PL 93-638 through the Department of the Interior, has made appropriations to the Bureau of Indian Affairs, for the trust purpose of financially providing Law and Order Services to Indian Tribes; and

WHEREAS, the Squaxin Island Tribal Council to promulgate and enforce ordinances governing the conduct of all persons within the jurisdiction of the Squaxin Island Indian Reservation and providing for the tenance of Law and Order and the administration of justice, is desirous of contracting with the Department of Transportation now abailable for Highway Safety.

NOW THEREFORE BE IT RESOLVED, by the Squaxin Island Tribal Council to contract for a Highway Safety Project with the Department of Transportation for the apportionment of \$59,399 allocated to the Squaxin Island Tribe for said purpose.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council intends for its Highway Safety Project to commence on January 1, 1982 thru December 30, 1982.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Administrative Director to sign the contract between the Squaxin Island Tribe and the Department of Transportation and to be the Tribe's representative in all future matters requiring Tribal authorization of this particular Highway Safety Project.

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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 9th day of September, 1981, at which time a quorum was present and passed by a vote of 3 for and 0 against.

Bryan A. Johnson, Chairman

David Whitener, Vice Chairman

Attested by:

David Lopeman, Secretary