

## SQUAXIN ISLAND

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

Resolution No. 81-60 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 social, health and economic services to its members; and

Whereas, in order to maximize the provision of such services, the Squaxin Island Tribe has been and is now a member of the South Puget Inter-tribal Planning Agency (S.P.I.P.A.);

Whereas, the Squaxin Island Tribe, in developing its economic potential, has utilized S.P.I.P.A. as a mechanism for the management of its ongoing Indian Action Team (IAT) Program: and

Whereas, the Squaxin Island Tribal Council does herein authorize S.P.I.P.A. to enter into a Public Law 93-638 contract with the Bureau of Indian Affairs for the express purpose of administering the Squaxin Island Tribes, Indian Action Team Program for the period beginning October 1,1981 through September 31,1982: and

Whereas, the Squaxin Island Tribal Council will retain all necessary discretion in direct relation to the Squaxin Island Tribal Component of this multi-Tribal Indian Action Team contract and as such does herein authorize Bryan A. Johnson, as the offical Tribal representative for the tenure of this contract; and

Whereas, the Squaxin Island Tribal Council will utilize these IAT funds to continue a concurrent phase of aquaculture training directed toward an experimental eyed-larvae project which will ultimately reduce oyster plant production costs.

Now Therefore Be It Resolved, that the Squaxin Island Tribe does herein authorize the South Puget Intertribal Planning Agency to submit a Public Law 93-638 Contract to the Bureau of Indian Affairs; and

Be It Futher Resolved, that the aforementioned Public Law 93-638 Contract include the Squaxin Island Indian Action Team component of continuing aquaculture training and development.

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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  $2^{44}$  day of September, 1981, at which time a quorm was present and passed by a vote of  $4^{4}$  for and  $2^{4}$  and  $2^{4}$  and  $2^{4}$  and  $2^{4}$  day of September.

Johnson: Chairman Bryan

Attested By: David Lopeman, Secretary

Whitener, Vice-Chairman