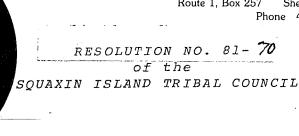


ISLAND

TRIBE

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



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 accepted the responsibility of the overall health, education and welfare of its members; and

WHEREAS, the Federal Government through the Department of Health and Human Services has made available funds for a Low-income Energy Assistance Program under the Home Energy Assistance Act of 1980/81; and

WHEREAS, it is necessary that the Squaxin Island Tribe and the State of Washington enter into an Agreement that the Tribe shall receive direct funding from the Federal Government for the operation of a Low-income Energy Assistance Program; and

WHEREAS, the Squaxin Island Tribal Council desires that they be represented in this Agreement by the South Puget Inter-tribal Planning Agency, of which Squaxin Island Tribe is a member.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the South Puget Inter-tribal Planning Agency to negotiate and execute an Agreement with the State of Washington for direct Federal funding of a Low-income Energy Assistance Program on behalf of the Squaxin Island Tribe.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 9th day of December, 1981, at which time a quorum was present and passed by a vote of 4 for and 0 against.

Bryan A. Johnson, Chairman

David Whitener, Vice Chairman

Attested by:

David Lopeman, Secretary