

## Resolution No. 82-2

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 well being of its members, and

WHEREAS, the Squaxin Island Tribal Council seeks to implement a new business development plan, through the utilization of Indian Action Program funds, which will provide financial stability to the Tribally-owned Harstene Oyster Company, and

WHEREAS, this "plan" will essentially incorporate two new phases entailing the development of and Eyed-larvae project and an individual tidelands lease program, both aimed at providing maximum product to the oyster company at the least possible cost, and

WHEREAS, the Squaxin Island Tribal Council does authorize <sup>D.W.W.</sup> Daniel Greco, Planner for the purpose of negotiating, amending and executing this contract with the Bureau of Indian Affairs, and

WHEREAS, the expiration date of the authority granted by the Squaxin Island Tribal Council within this resolution will extend to February 15th, 1985, and

WHEREAS the Squaxin Island Tribal Council proposes that the commencement date of this contract be February 28, 1982 with an ending date of March 1, 1983.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of a P.L. 93-638 Contract to the Hoquiam Agency of the Bureau of Indian Affairs, and

BE IT FURTHER RESOLVED, that this P.L. 93-638 Contract be utilized to implement an Indian Action Program to be utilized for the continued business development of the Tribally-owned Harstene Oyster Company through the introduction of an experimental Eyed-larvae program and an individual tidelands lease program for the overall purpose of maximizing plant production while decreasing capital costs.

C E R T I F I C A T I O N

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 11th day of February, 1982, at which time a quorum was present and passed by a vote of 3 for and 0 against.

*David Whitener*

David Whitener, Acting Chairman

attested by: *David Lopeman*

David Lopeman, Secretary

*Eric J. Allen*

Acting Vice-Chairman