



SQUAXIN ISLAND TRIBE
WEST 81 HIWAY 108
Route 1, Box 257 Shelton, Washington 98584
SHELTON, WA 98584 Phone 426-9781

RESOLUTION NO. 82 - 32

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 development of its members; and

WHEREAS, as a provision in the delivery of the aforementioned services, the Squaxin Island Tribe is a member of the south Puget Intertribal Planning Agency (S.P.I.P.A.), together with three geographically - related tribes; and

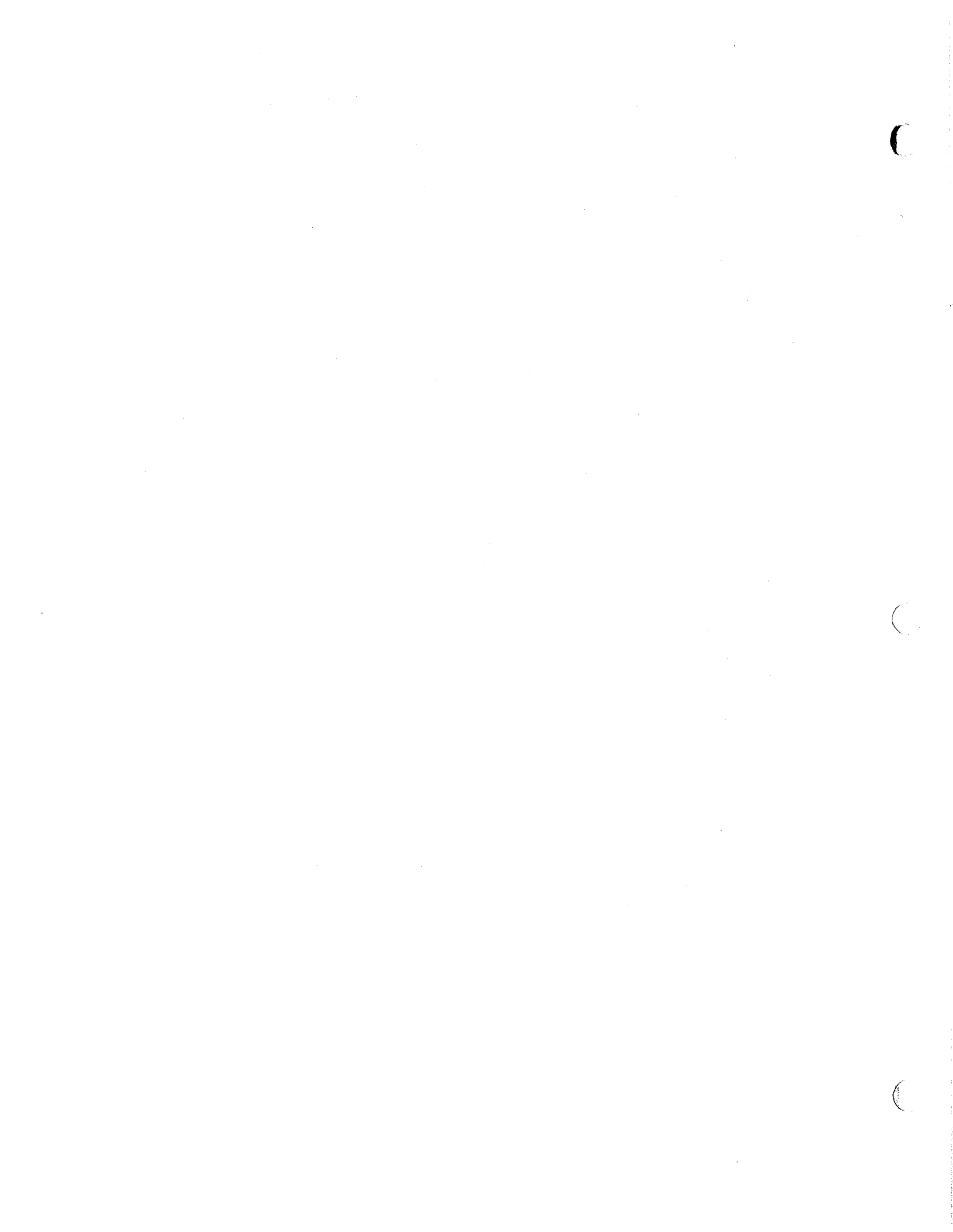
WHEREAS, the Squaxin Island Tribal Council is now utilizing S.P.I.P.A. as a mechanism to contract program funds with the administration for Native Americans (ANA); and

WHEREAS, the Squaxin Island Tribal Council will be providing to S.P.I.P.A., a work program component in the amount of \$18,000 for the purpose of recontracting with the Administration for Native Americans; and

WHEREAS, the Squaxin Island Tribal Council will utilize these ANA funds to achieve true self-determination through the continued development of the Squaxin Island Tribes economic development programs.

NOW, THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does herein authorize S.P.I.P.A. to submit a recontract to the Administration for Native Americans; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council will utilize its \$18,000 component of this S.P.I.P.A. recontract toward the implementation of an efficient cost accounting system for its Tribal Enterprises.



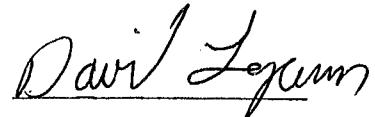
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does herein certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 24th day of June, 1982 at which time a quorum was present and passed by a vote of 4 for and 0 against, with a quorum of 4.

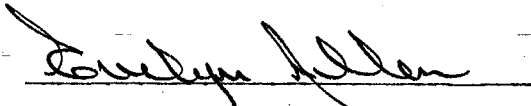


David Whitener, Chairman

ATTESTED BY:



David Lopeman
Secretary



Evelyn Allen, Vice-Chairman