

SQ SQUAXINIBESLAND

WEST 81 HIWAY 108 SHELTON, WA 98584 Phone 426-9781

RESOLUTION # 82- 33

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal is the <u>Governing Body</u> 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 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 now a member of the South Puget Inter-Tribal Planning Agency (S.P.I.P.A.) together with three geographically-related Tribes; and

WHEREAS, the consumption of energy, its efficient use and its conservation are matters concerning the Tribe and its members which require immediate investigation and analysis; and

WHEREAS, the Squaxin Island Tribal Council is knowledgeable of energy management funds being available through the Bonneville Power Administration; and

WEREAS, the Squaxin Island Tribal Council will utilize the S.P.I.P.A. mechanism to solicit the aforementioned funds to develope an Energy Management and Conservation Program on behalf of its members.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of an application by S.P.I.P.A. to the Bonneville Power Administration to provide an Energy Management and Conservation Program to its members Tribes and their cumulative population.

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<u>C E R T I F I C A T I O N</u>

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 24^{14} day of June, 1982 at which time a quorum was present and passed by a vote of 4 for and 3 against, with a quorum of 4.

David Whitener, Chairman

ATTESTED BY:

David Lopeman Secretary

Evelyn Allen, Vice-Chairman