



SQUAXIN ISLAND TRIBE

WEST 81 HIWAY 108
Route 1, Box 257, Shelton, Washington 98584
SHELTON, WA 98584
Phone 426-9181

RESOLUTION NO. 82-60
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the 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

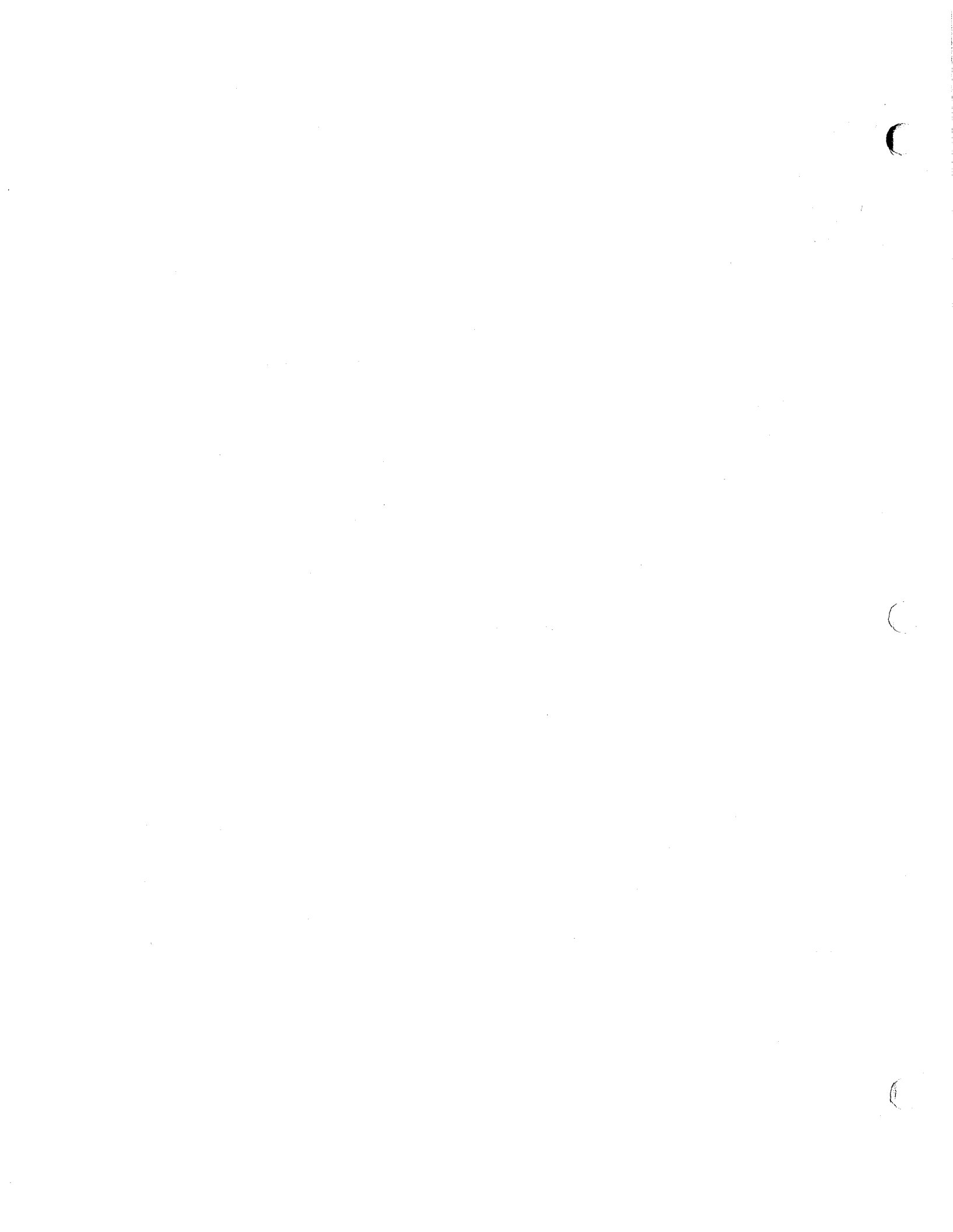
WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe and the Squaxin Island Tribal Council has identified the need for sound acceptable management systems as part of assuring self-determination for the Tribe and its people; and

WHEREAS, the Squaxin Island Tribal Council has developed the four Management Systems specified in P.L. 93-638 regulations as follows:

1. Financial Management (25 CFR 276.7)
2. Procurement/Property Management System (25 CFR 276.11)
3. Recordkeeping System (25 CFR 271.14(r))
4. Personnel System (25 CFR 271.15(a)(5)(i-ii))

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby requests a review and certification by Baker, Overby & Moore, Inc., P.S. C.P.A.s.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby, upon certification, approves, adopts and promulgates said Management Systems, to be adhered to by all responsible tribal officials and employees, for the advancement and achievement of the objectives of the Squaxin Island Tribe.




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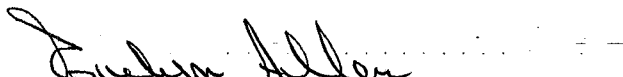
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 9th day of December, 1982, at which time a quorum was present and passed by a vote of for and against.


David W. Whitener, Chairman

Attested By:


David Lopeman, Secretary


Evelyn Allen, Vice Chairperson