



RESOLUTION NO. 83- 30
of the
SQUAXIN ISLAND TRIBAL COUNCIL

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
SHELTON, WASHINGTON 98584
(206) 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; and

WHEREAS, the Squaxin Island Tribal Council seeks to implement a new business development plan, through the utilization of Employment Assistance funds, which will provide financial stability to the Tribally owned Harstine Oyster Company; and

WHEREAS, this "plan" will essentially incorporate two new phases: maximizing seed production to 30,000 bushels per year; and, increasing plant profitability through the development of and expanded marketing scheme concentration on optimum plant utilization; and

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

WHEREAS, the Squaxin Island Tribal Council proposes that the commencement date of this contract be October 1, 1983 with an ending date of September 30, 1984.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does authorize its Chairman for the purpose of negotiation, amending and executing this contract with the Bureau of Indian Affairs, and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does authorize the submission of a P.L. 93-638 Contract to the Olympic Peninsula Agency, BIA in the amount of \$56,400.

BE IT FURTHER RESOLVED, that this P.L. 93-638 Contract be utilized to implement the continued business development of the Tribally-owned Harstine Oyster Company through achieving the maximum plant production of 30,000 bushels while developing sustained markets, aimed at optimum plan utilization.

Resolution No. 83- 30
Squaxin Island Tribal Council
Page 2

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

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 16th day of June, 1983, at which time a quorum was present and passed by a vote of 3 for and 0 against.



David W. Whitener, Chairman

ATTESTED BY:



David E. Lopeman, Secretary



Evelyn Allen, Vice Chairperson

B. I. A. EMPLOYMENT ASSISTANCE

BUDGET

PERSONNEL

1 Instructor/Manager @ \$1400/mth. x 9 mths.	\$ 12,600
1 Technician Trainee @ \$1000/mth. x 9 mth.	9,000
1 Opener Trainee @ \$750/mth. x ⁶ mths.	4,500
1 Farm Trainee @ \$750/mth. x ⁶ mths.	4,500
Fringe Benefits @ 20%	6,120

MATERIALS

32.8 million eyed-larvae @ \$100/per million	3,280
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Grand Total	\$ 40,000
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