

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
SHELTON, WASHINGTON 98584
(206) 426-9781

Resolution No. 83- 43 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 has identified the need to provide for and sustain a "core" administrative staff to insure an efficient management capability; and

Whereas, the Squaxin Island Tribal Council has targeted the Core Management Grant Program through the Bureau of Indian Affairs as the channel most suited to secure its required core staff; and

Whereas, the Squaxin Island Tribal Council, in order to stabilize its management structure, does require the position of Tribal Manager/Controller; and

Whereas, the Squaxin Island Tribal Council in seeking this aforementioned position through the Core Management Grant does herein authorize the Tribal Chairman to be their representative for the purpose of negotiating, amending and executing this grant with the Bureau of Indian Affairs; and

Whereas, the Squaxin Island Tribal Council proposes that the commencement date of this grant be November 1, 1983 with an ending date of October 31, 1984; and

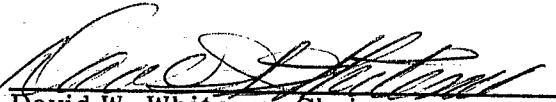
Whereas, the expiration date of the authority granted by the Squaxin Island Tribal Council within this resolution will extend to September 30, 1985.


Now Therefore Be It Resolved, that the Squaxin Island Tribal Council does herein authorize the submission of a Core Management Program Grant to the Bureau of Indian Affairs for a twelve month cumulative budget in the amount of \$31,213.82; and

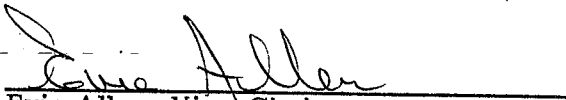
Be It Further Resolved, that this Core Management Grant will be utilized by the Squaxin Island Tribe to provide for the position of a Tribal Manager/Controller, a priority "core" requirement.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the fore-going resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 6th day of August, 1983, at which time a quorum was present and passed by a vote of 4 for and 0 against.


David W. Whitener, Chairman

Attested By: 
David Lopeman, Secretary


Evie Allen, Vice-Chairman