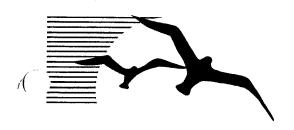
water Resources



SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 84-32 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 Tribe has an ongoing need to protect the water resources of Squaxin Island, and other Tribal properties, those streams which are critical to the fisheries resource in the Tribe's usual and accustomed fishing areas, and to deal with other Tribal needs vis-a-vis water resources;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe requests a contract with the Bureau of Indian Affairs pursuant to Public Law 93-638 in the amount of \$ plus indirect cost to meet the Tribe's need for Water resource protection and hydrologic information.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council designates the Tribal Chairman or Tribal Administrative Director, as the Tribal officials to further pursue, negotiate, amend and execute this contract. The proposed term of this contract is from October 1, 1984 through September 30, 1985.

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

The foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this $\cancel{44}^{H}$ day of June, 1984, at which time a quorum was present and passed by a vote of $\cancel{4}^{H}$ for, <u>o</u> against, and <u>o</u> abstentions.

David W. Whitener, Chairman

ATTESTED BY:

David E. Lopenan, Secretary

ice Chairperson