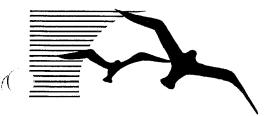
aid to Tribal Hoverment



SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 84-35 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 necessity to upgrade its present administrative system through the utilization of a Bureau of Indian Affairs, Aid to Tribal Government Contract; and

WHEREAS, the Aid to Tribal Government Contract will provide for one component which will supplement the Tribe's key-management position of Community Services Manager and minimum mileage for this program, and

WHEREAS, the Squaxin Island Tribal Council does herein authorize the Tribal Council Chairman as their representative for the purpose of negotiating, amending and executing this contract with the Bureau of Indian Affairs; and

WHEREAS, the Squaxin Island Tribal Council proposes that the commencement date of this contract be October 1, 1984 with an ending d ate of September 30, 1985; and

WHEREAS, the expiration date of the authority granted by Squaxin Island Tribal Council within this resolution will extend to March 31, 1986.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of a P.L. 93-638 contract in the amount of \$______ to the Olympic Peninsula Agency of the Bureau of Indian Affairs; and

BE IT FURTHER RESOLVED, that this P.L. 93-638 Contract be utilized to strengthen Tribal Government by providing supplemental funding for key-management in the social services division.

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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 // day of which time a quorum was present, and passed by a vote of for, against, and abstentions.

David W. Whitener, Chairman

ATTESTED BY:

David E. Lopeman, Secretary

Evelyn Allen, Vice-Chairperson