

RESOLUTION NO. 85-3
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 with the overall care and development of its members; and

WHEREAS, the Squaxin Island Tribal Council is intent upon providing Tribal Members and their families with every opportunity for growth and development; and


WHEREAS, the Squaxin island Tribal Council recognizes the importance of child welfare and education, in the realization of the individual potential of Tribal Members and their children.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of this proposal for Indian Child Welfare funding for a family assistance program; and

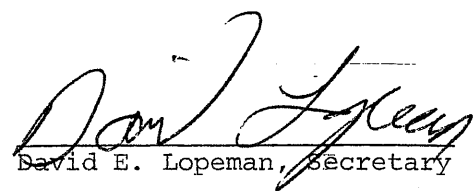
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Vice Chairman to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto; and this authority shall be for the duration of the grant.

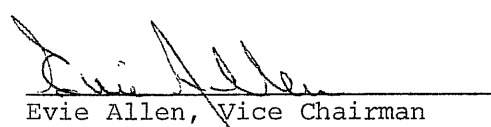
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 31st day of January, 1985, at which time a quorum was present and passed by a vote of for and against.


David W. Whitener, Chairman

Attested by:


David E. Lopeman, Secretary


Evie Allen, Vice Chairman