

SQUAXIN ISLAND TRIBE

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

Resolution No. 85 - 37
of the
Squaxin Island Tribal Council

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe of the Squaxin Island Indian Reservation, West 81, Highway 108, Shelton, WA 98584, by the authority of the Constitution and By-Laws of the Squaxin Island Indian Tribe and adopted by the General Body and Secretary of Interior on July 8, 1965.

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian Affairs services for the benefits of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the BIA Adult Education under contract as authorized by P.L. 93-638; and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 271, Part 271.18 requires the Tribe to request the Adult Education by resolution and that the resolution so pass must meet the provisions of the regulation cited herein.

Now, THEREFORE, BE IT RESOLVED that an Adult Education be entered into with the Bureau of Indian Affairs, to begin October 1, 1985 and continue through September 30, 1986 unless modified by tribal request at a later date.

BE IT FURTHER RESOLVED, that the Tribal Chairman or Tribal Manager is authorized to negotiate and execute the contract and any amendments thereof on behalf of the contractor.

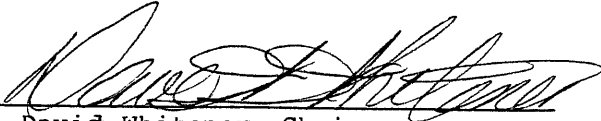
BE IT FURTHER RESOLVED that the contract and/or modification thereto must be reviewed and approved by the Squaxin Island Tribal Council.

BE IT FURTHER RESOLVED that the authorization of Tribal Chairman/or Tribal Manager to negotiate and execute Adult Education Contract for the purpose of providing GED under this Resolution shall expire September 30, 1986.

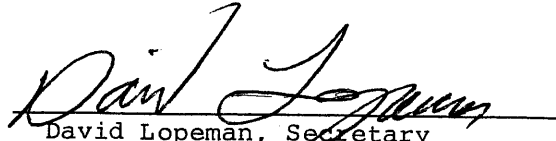
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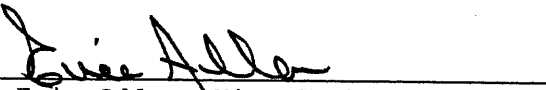
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting held on June 12, 1985, that a quorum was present, that the Resolution was adopted by a vote of 4 for and against and 0 on the date of this Resolution.


David Whitener, Chairman

ATTESTED BY:


David Lopeman, Secretary


Evie Allen, Vice-Chairperson