

SQUAXIN ISLAND TRIBE

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

Resolution No. 85 - 39
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 Johnson O'Malley Program 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 Johnson O'Malley Contract by resolution and that the resolution so pass must meet the provisions of the regulation cited herein.

NOW, THEREFORE, BE IT RESOLVED that an Johnson O'Malley Contract 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.

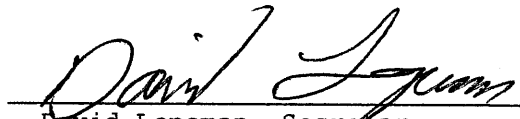
BE IT FURTHER RESOLVED that the authorization of Tribal Chairman/or Tribal Manager to negotiate and execute Johnson O'Malley Contract for the purpose of providing an Early Childhood Education Program under this Resolution shall expire September 30, 1986.



David W. Whitener, Tribal Chairman

CERTIFICATION

The foregoing Resolution was adopted at a Regular meeting held on June 13, 1985, that a quorum _____ present, that the Resolution was adopted by a vote of 4 for and against and 0 on the date of this Resolution.



David Lopeman, Secretary