



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 85-54
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 is committed to maintaining and improving its management systems so that it may meet its responsibilities to Tribal members, and

WHEREAS, there is a definite need for a program that will improve administrative policies and procedures, clarify duties and responsibilities, and result in better communications within and between Tribal Departments, the Council, and the various advisory committees.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the submission of this application for a Core Management Grant to the Bureau of Indian Affairs, and

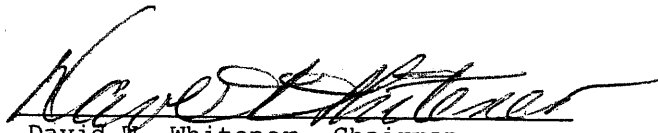
BE IT FURTHER RESOLVED, that the Tribal Council hereby designates the Chairperson, the Vice Chairperson, and the Tribal Manager as its official representatives for this grant, with full authority to negotiate and execute all grant documents and any amendments thereto, and

BE IT FURTHER RESOLVED, that this authority shall be for the duration of this grant, and

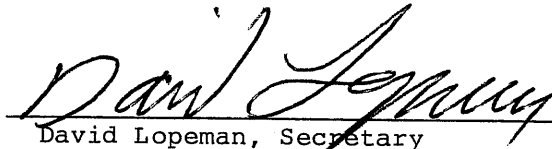
BE IT FURTHER RESOLVED, that this grant shall commence on November 16, 1985, and shall be completed on November 15, 1986.

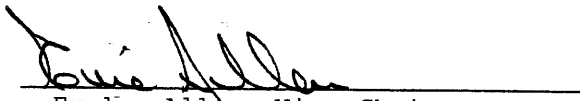
C E R T I F I C A T I O N

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 26th day of Sept, 1985 at which time a quorum was present and passed by a vote of 4 for, and 0 against, with 0 abstentions.


David W. Whitener, Chairman

ATTESTED BY


David Lopeman, Secretary


Evelyn Allen, Vice-Chairman