



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 85 - 57
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 is aware of a Public Law 93-638 Grant Program to be utilized by Tribes for the purpose of strengthening Tribal Government, and

WHEREAS, the Squaxin Island Tribal Council intends to make application for this FY1986 Public Law 93-638 Grant to enhance Tribal Government through a sustained program of planning and development aimed at alleviating poverty and unemployment among its members, and

WHEREAS, the utilization of this grant by the Squaxin Island Tribal Council is within the purpose and intent of Section 104 of the Indian Self-determination Act (P.L. 93-638).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby submit this Public Law 93-638 Grant Application for the purpose of strengthening Tribal Government through the planning and development of Tribal resources.

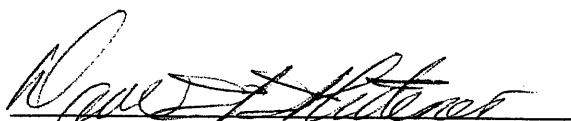
AND BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby designate the Chariman, the Vice-Chairperson, and the Tribal Manager as the Tribe's authorized representative(s) for purposes of negotiating, amending, and executing this grant agreement,

AND BE IT FURTHER RESOLVED, that these authorities shall be for the duration of this grant,

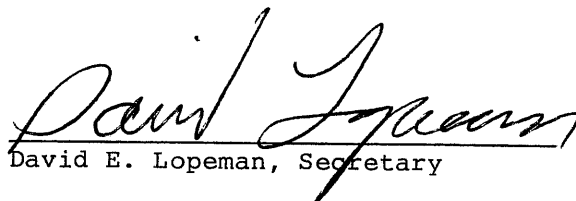
AND BE IT FURTHER RESOLVED, that this grant shall commence on December 1, 1985, and shall be for a period of one year, terminating on November 30, 1986.

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 10th day of October, 1985 at which time a quorum was present and passed by a vote of 7 for, 0 against, and 0 abstentions, and with the Chairman not voting.


David W. Whitener, Chairman

ATTESTED BY:


David E. Lopeman, Secretary


Evelyn Allen, Vice-Chairperson