

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 86- 1
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, Squaxin Island Tribe is applying to the State of Washington for a Local Development Matching Fund Grant, and

WHEREAS, it is necessary that certain conditions be met as part of the application requirements, and

WHEREAS, Squaxin Island Tribe certifies that it is an eligible applicant as defined in the guidelines, and

WHEREAS, Squaxin Island Tribe certifies that it will fulfill the local matching requirements as stipulated in the proposed project budget as required by the enabling statute, and

WHEREAS, Squaxin Island Tribe certifies that the local matching resources will not be used for ineligible costs and activities, and that they will not be used to meet the matching requirements of another publicly-assisted program, and

WHEREAS, Squaxin Island Tribe certifies its commitment to fulfill the local matching requirements as stipulated in proposed project budget, ensuring that the local resources will match the state's share on a dollar-for-dollar basis and that no more than 50% of the match will be met by in-kind contributions, and


WHEREAS, Squaxin Island Tribe certifies that it will fulfill the statutory requirement to have participation of a cross-section of the local community in the economic development project, including business, labor, education and training, and the public sector, and

WHEREAS, Squaxin Island Tribe certifies that it will comply with all applicable state laws, regulations, and guidelines in the event that this application is selected for funding, including but not limited to the provisions contained in Chapter 125, Laws of 1984 (enabling statute).

NOW THEREFORE BE IT FURTHER RESOLVED, that Lary V. Davis, the Tribal Manager, is authorized to submit this application to the State of Wasington on behalf of the Squaxin Island Tribe.

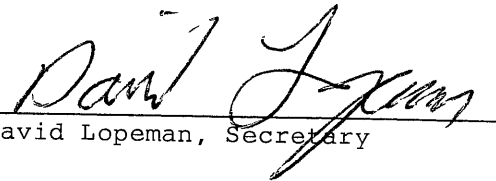
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Squaxin Island Tribal Council held on this 9th day of Jan, 1986, 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 Chairperson