SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 86-**3**
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 with the overall care and development of its members; and

WHEREAS, the Squaxin Island Tribal Council is intent upon providing Tribal Members, and their families with every opportunity for growth and development; and

WHEREAS, the Squaxin Island Tribal Council recognizes the importance of child welfare and education, in the realization of the individual potential of Tribal members and their children.

NOW THEREFORE BE IT FURTHER RESOLVED, That the Squaxin Island Tribal Council does herein authorize the submission of the proposal for Indian Child Welfare funding for a family assistance program; and
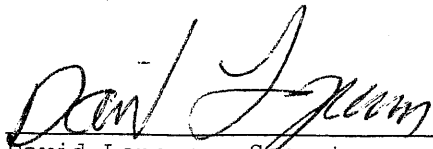
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Vice Chairman to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto; and this authority shall be for the duration of the grant.

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 _13_ day of _Feb_, 19_86_, at which time a quorum was present, and passed by a vote of __3__ for and __0__ against, with _____ abstentions.

_____
David W. Whitener, Chairman

ATTESTED BY: _____
David Lopeman, Secretary

_____
Evelyn Allen, Vice Chairperson