

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO Sla-4/0 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 Interiior of 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, economic development to support employment of Tribal members is a goal of the Squaxin Island Tribe, and

WHEREAS, the development of Aquaculture has been adopted as the first priority of the Tribal Council and Community, and

WHEREAS, the Department of Housing and Urban Development has approved funding for the construction of net pens for an aquaculture enterprise.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe does herein submit an application to the Bureau of Indian Affairs for a grant and loan guarantee to support this aquaculture program.

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.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 33, day of Cet 1986, at which time a quorum was present and passed by a vote of _____ for and _____ against, and 🙍 absententions.

CHATRMAN

EVELYN ALLEN, VICE-CHAIRPERSON

ATTESTED BY: PEMAN.