

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 86-53 of the SQUAXIN ISLAND TRIBAL COUNCIL

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

> 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 recognized the important role of education in realization of individual potential of Tribal Members and their children.

> NGW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of this proposal for Education services for Indian children.

> BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Vice Chairman to act as the official tribal representative for the purpose of executing, negotiating and/or amending this Indian Education Program Contract.

<u>C E R T I F I C A T I O N</u>

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 6th day of November at which time a quorum was present, and passed by a vote of 4 for and cagainst, with O abstentions.

Whitener, Chairman

ATTESTED BY tary

David Lopemen

Evelyn Allen Chairperson