



## **SQUAXIN ISLAND TRIBE**

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

### **RESOLUTION NO. 86-54 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 committed to maintaining and improving its management systems so that it may meet its responsibilities to Tribal Members.

**WHEREAS**, there is a definite need for a program that will improve management of aquaculture activities, the coordination of enterprise and administrative functions, and develop and implement a fiscal monitoring system that will facilitate analysis of the profitability of aquaculture enterprises.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve the submission of this application for a Core Management Grant to the Bureau of Indian Affairs; and

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby designates the Chairperson, the Vice Chairperson, and the Tribal Manager as its official representatives for this grant, with full authority to negotiate and execute all grant documents and any amendments thereto; and

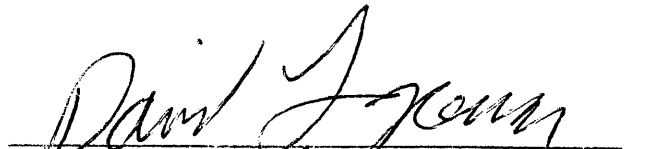
**BE IT FURTHER RESOLVED**, that this authority shall be for the duration of this grant; and

**BE IT FURTHER RESOLVED**, that this grant shall commence on January 1, 1987 and shall be completed on December 31, 1987.

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 13 day of November, 1986, at which time a quorum was present and was passed by a vote of 3 for, and 0 against, and 0 abstentions.

  
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David W. Whitener, Chairman

  
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Attested by: David E. Lopeman,  
Secretary

  
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Evie Allen, Vice Chairman