



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 87- 31

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe of the Squaxin Island Indian Reservation, by the authority of the Constitution and By-laws of the Squaxin Island Indian Tribe and adopted by the General Body and the Secretary of Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian Affairs services for the benefit of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the following Bureau of Indian Affairs Program, Johnson-O'Malley Preschool, under contract as authorized by P.L. 93-638; and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 271, Part 271.18 requires the Tribe to request the contracts by resolution and that the resolution so passed must meet the provisions of the regulation cited herein.

Now, **THEREFORE BE IT RESOLVED** that an Education Contract be entered into with the Bureau of Indian Affairs, to begin October 1, 1987 and continue through September 30, 1988 unless modified by tribal request at a later date.

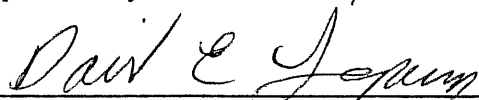
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council Chairman or in the absence of the Chairman, the Vice-Chairman is authorized to negotiate and execute the contract and any amendments thereof on behalf of the contractor.

BE IT FURTHER RESOLVED that the contract must be reviewed and approved by the Squaxin Island Tribal Council prior to execution. Modifications need not be reviewed by the Squaxin Island Tribal Council provided that such authorization does not exceed the specific intent, terms and objectives of the aforementioned document and/or activity and is negotiated and executed in compliance with all applicable Tribal, Federal and other ordinances, laws, regulations, policies and procedures but must be signed by the Chairman or Vice-Chairman.

BE IT FURTHER RESOLVED that the authorization of the Squaxin Island Tribal Council Chairman and Vice-Chairman to negotiate and execute the Education contract for the purpose of the program under this Resolution shall expire September 30, 1988.

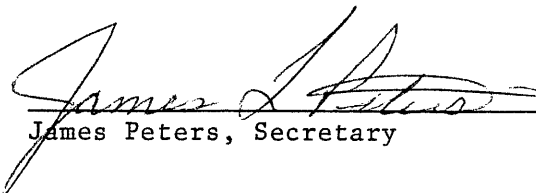
C E R T I F I C A T I O N

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this day of June 27, 1987, at which time a quorum was present and passed by a vote of 4 for and 0 against with 0 abstentions.

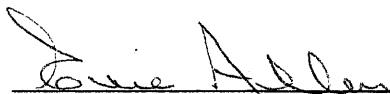


David E. Lopeman, Chairman

Attested by:



James Peters, Secretary



Evie Allen, Vice-Chairman