



## SQUAXIN ISLAND TRIBE

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

Resolution No. 88-2  
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 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

**NOW THEREFORE BE IT RESOLVED,** That The Squaxin Island Tribe does herein submit an application to the Department of Housing and Urban Development for a grant to support the aquaculture program and the Harstene Oyster Company.

**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 7<sup>th</sup>, day of January 19 88, at which time a quorum was present and passed by a vote of 3 for and 0 against, and 0 abstentions.