



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88 - 9
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 is eligible to apply to the Bureau of Indian Affairs for Timber/Fish/Wildlife Project funds, and

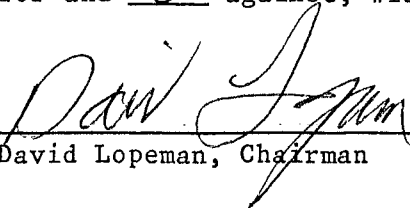
WHEREAS, the Squaxin Island Tribal Council wishes to conduct the Timber/Fish/Wildlife Project to allow the tribe to "have increased involvement in on-site evaluation for forest practices which, in the past, have had adverse impacts on fisheries resources."

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of the proposal for a grant to the Bureau of Indian Affairs for the Timber/Fish/Wildlife Project; and

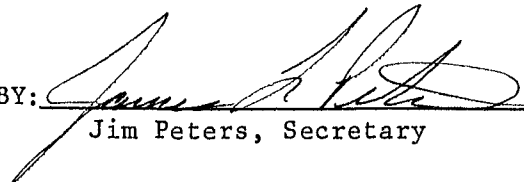
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Manager to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be for the duration of the grant.

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

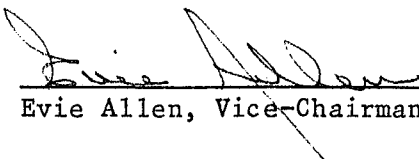
The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Squaxin Island Tribal Council held on the 25 day of February, 1988, at which time a quorum was present, and passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

ATTESTED BY: 

Jim Peters, Secretary



Evie Allen, Vice-Chairman