

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 88-//
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the recognized governing body of the Squaxin Island Tribe under the Squaxin Island Tribal Constitution adopted July 8, 1965; and

WHEREAS, BIAM Supplement 4, Bulletin 1, provides for procedures to reprogram Tribal/Agency Operations budgets; and

WHEREAS, The Squaxin Island Tribe has reviewed the Olympic Peninsula Agency's request to reprogram Agency Budget line items to reflect the needs of our Tribe; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves this BIA, Olympic Peninsula Agency request, and

FURTHER BE IT RESOLVED, that this approval is specific for the request dated February 11, 1988, only.

CERTIFICATION

I hereby certify that the above resolutions was duly adopted at a special meeting of the Squaxin Island Tribal Council at Shelton, Washington on the $\frac{29}{9}$ day of February, 1988 at which time a quorum voted $\frac{4}{9}$ FOR $\frac{1988}{9}$ AGAINST, $\frac{1988}{9}$ NOT VOTING OR ABSTAINING.

DAVID E. LOPEMAN, CHAIRMAN

EVIE ALLEN, VICE CHAIRPERSON

ATTESTED BY:

MAMES L. PETERS, SECRETARY