

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO 88 22 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 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 B.I.A. programs: Tribal Court, Fisheries Management, Adult Vocational Training, and Law Enforcement Services under contract as authorized by P.L. 93-638; and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 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 contracts for the following programs: Tribal Court, Fisheries Management, Adult Vocational Training, and Law Enforcement Services, be entered into with the Bureau of Indian Affairs, to begin October 1, 1987 and continue through September 30, 1988.

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 contracts and any amendments thereof on behalf of the contractor.

BE IT FURTHER RESOLVED, that the contracts 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 documents 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 contracts for the purpose of programs under this Resolution shall expire September 30,1988

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 19%, day of 1988, at which time a quorum was present and passed by a vote of 3 for and 6 against, and 6

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Attested by:

James Peters, Secretary

Chairman