



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88-23
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians of the Squaxin Island Indian Reservation, 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 the Fish Hatchery Rehabilitation Program funds; and

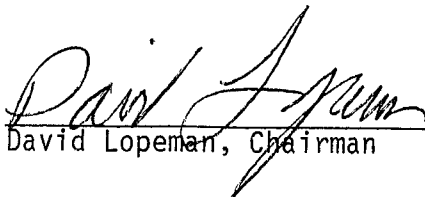
WHEREAS, the Squaxin Island Tribal Council wishes to use the Fish Hatchery Rehabilitation funds to renovate cracked concrete in incubators and raceways at the Elson Creek facility.

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 Fish Hatchery Rehabilitation project.

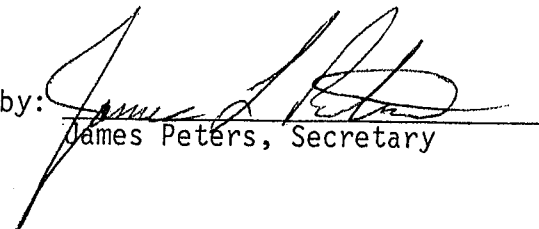
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or General Manager to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be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

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


The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this day of *May 19, 1988*, at which time a quorum was present and passed by a vote of *3* for and *0* against with *0* abstentions.



David Lopeman, Chairman

Attested by: 

James Peters, Secretary



Evie Allen, Vice Chairperson