



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88- 24 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 President of the United States has proclaimed Indian self-determination as a goal of the government; and

WHEREAS, the Squaxin Island Tribal Council at a meeting on May 31, 1988, voted unanimously to request or authorize Squaxin Island Tribe to enter into a grant with the Indian Health Service for undertaking the following project: "Tribal Health Care Management".

WHEREAS, Jim Tail, Jr., is authorized to conduct negotiations with the Indian Health Service and authorized to administer the grant until such time as the Tribal Council chooses to withdraw said authorization.

WHEREAS, all grants, supplements and revisions, and prior approval requests initiated during the approved budget period must be accompanied by certification of prior approval by the Tribal Council unless it be so delegated as follows: Squaxin Island Tribe and Jim Tail, Jr., authorized to act on behalf of the Tribe for this grant project.



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WHEREAS, the Squaxin Island Tribal Council is eligible to apply to the Bureau of Indian Affairs for Hatchery Maintenance Program funds; and

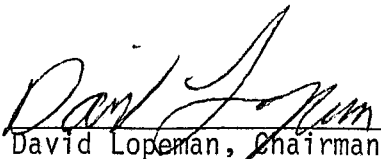
WHEREAS, the Squaxin Island Tribal Council wishes to conduct Fish Hatchery Maintenance Program to allow the Tribe to maintain the Seafarm facilities and Elson Creek Hatchery facility.

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 Maintenance Program.

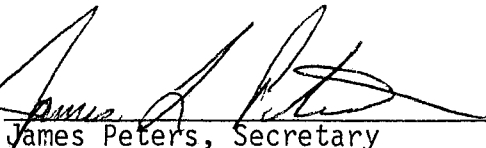
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Manager to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be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

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

The 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