

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88-53 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 has been entrusted to provide for the social, health and economic well-being of the Squaxin Island Tribal Citizens; and

WHEREAS, the Squaxin Island Tribal Council has the intention of submitting and application to the U.S. Department of Education for a LSCA Title IV Basic Grant for a Library Services to the Squaxin Island Community.

WHEREAS, Alene Whitener has been appointed a Acting Tribal Manager for the Squaxin Island Tribe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council doeas hereby authorize Alene Whitener to sign the Library Services Grant application and matters pertaining, as Tribal Official.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 20th day October, 1988 at which time a quorum was present and passed by a vote of 4 for 0 against, and 0 abstentions.

David E. Lopeman, Chairman

Attested by:

ames Peters, Secretary

Evie Allen, Vice Chairperson