

# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 89-9 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 Hatchery Maintenance Program funds; and

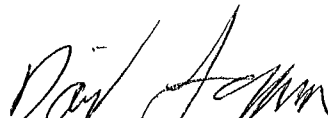
WHEREAS, the Squaxin Island Tribal Council wishes to conduct Fish Hatchery Maintenance Program to allow the Tribe to maintain the Seafarm facilities and Elson Creek Hatchery facility.


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 the Tribal Administrative Director 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 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 23rd day of February, 1989, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.

  
\_\_\_\_\_  
David Lopeman, Chairman

Attested by:   
\_\_\_\_\_  
Jim Peters, Secretary

  
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Evie Allen, Vice Chairperson