

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89- 16
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 the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has determined that the membership and people in the Squaxin Community require programs and services which meet their cultural, educational, informational, and recreational needs; and

WHEREAS, the Squaxin Island Tribal Council has determined that an effective and efficient means to provide cultural, educational, informational, and recreational services is through the establishment of a tribal library program; and

THEREFORE BE IT RESOLVED THAT, the Squaxin Island Tribe hereby establishes the Squaxin Tribal Library Program within the tribal operations; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby directs the Tribal Administrative Director and Grants Manager to take whatever action is necessary to initiate the Tribal Library Program; and

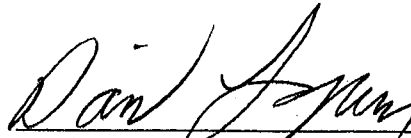
BE IT FURTHER RESOLVED THAT, the Squaxin Island Tribal Council is hereby in full support for the construction of a Tribal Library to provide important educational resources to the community; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council directs the Administrative Director and Grants Manager to continue funding to purchase books, materials, supplies, audio, historical information, video equipment, and other items necessary to operate a quality library program and to hire well qualified professional staff to operate the library program; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Vice-Chairman, or Tribal Business Manager to act as the Official Tribal Representative for this grant application with full authority to negotiate, amend and execute all grant documents for the duration of this contract period.

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 15 day of March, 1989, at which time a quorum was present and passed by a vote of 3 for, 0 against, and 0 abstentions.

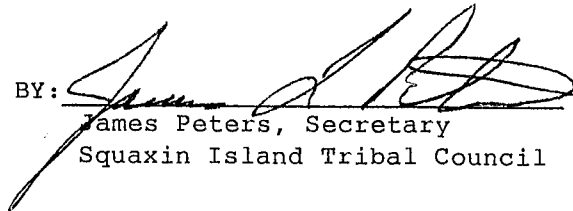


David Lopeman, Chairman
Squaxin Island Tribal Council



Evie Allen, Vice Chairperson
Squaxin Island Tribal Council

ATTESTED BY:



James Peters, Secretary
Squaxin Island Tribal Council