

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89- 32
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 Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian Affairs services for the benefit of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the following Bureau of Indian Affairs Program, Fisheries Management, under contract as authorized by P.L. 93-638; and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 271.18 requires the Tribe to request the contracts by Resolution and that the Resolution so passed must meet the provisions of the regulations cited herein.

NOW THEREFORE BE IT RESOLVED, that the existing FY 89 Fisheries Management Contract with the Bureau of Indian Affairs, be extended to September 30, 1990 unless modified by tribal request at a later date.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council Chairman, or in the absence of the Chairman, the Vice-Chairman is authorized to negotiate and execute the contracts and any amendments thereof on behalf of the contractor.

BE IT FURTHER RESOLVED, that the contracts must be reviewed and approved by the Squaxin Island Tribal Council prior to execution. Modifications need not be reviewed by the Tribal Council provided that such authorization does not exceed the specific intent, terms and objectives of the aforementioned documents and/or activity and is negotiated and executed in compliance with all applicable Tribal, Federal and other ordinances, laws, regulations, policies, and procedures but must be signed by the Chairman or Vice-Chairman.

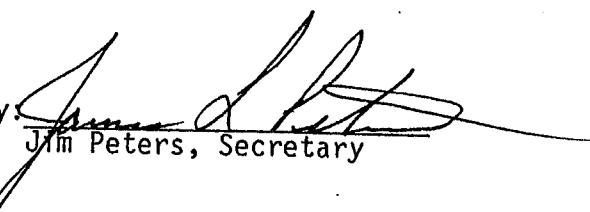
C E R T I F I C A T I O N

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 13th day of July, 1988, 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


Evie Allen, Vice Chairperson

Attested by


Jim Peters, Secretary