

SQUAXIN ISLAND TRIBE





RESOLUTION NO. 89-34of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe of the Squaxin Island Indian Reservation, by the authority of the Constitution and By-laws of the Squaxin Island Indian Tribe and adopted by the General Body and the Secretary of Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council is eligible to apply to the Bureau of Indian Affairs for Economic Development funds, and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct an Economic Development Program to assist in establishing the Tribe's oyster business as a viable profit-making enterprise;

Now, THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize the submission of the proposal to the Bureau of Indian Affairs for the Economic Development Program for Hartstine Oyster Company.

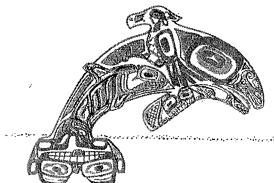
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council Chairman, or in the absence of the Chairman, the Vice-Chairman is authorized to negotiate and execute the contracts and any amendments thereof on behalf of the contractor.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this $\frac{21}{21}$ day of $\frac{\sqrt{21}}{4}$, 1989, at which time a quorum was present and passed by a vote of $\frac{4}{4}$ for and $\underline{0}$ against, and $\underline{0}$ abstentions.

id E. Lopeman, Chairman Attested by: James Peters, Secretary Evie Allen, Vice-Chairman

SQUAXIN ISLAND TRIBE / S.E. 70 Squaxin Lane / Shelton, WA 98584 / Phone (206) 426-9781 Tribal Council (206) 426-9783 Natural Resources (206) 426-9783 Health Clinic (206) 427-9006



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un for Lopeman, Chairman Attested by: _ James Peters, Secretary Allen. Vice irman

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