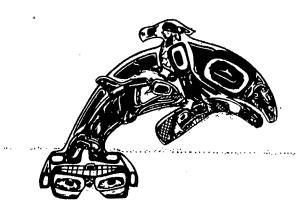
SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 89-<u>38</u> 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 Sectretary of the Interior on July 8, 1965; and

WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Tsland Tribal Council is charged with the duty of protecting the health, ecurity, and general welfare of the Squaxin Island Tribal Reservation residents; and

WHEREAS, the Squaxin Island Tribe has been a member in good standing of the South Puget Intertribal Planning Agency (SPIPA) since its inception in 1976, and

WHEREAS, SPIPA has since 1981 operated a Low Income Home Energy Assistance Program (LIHEAP) on behalf of the SPIPA member Tribes, and

WHEREAS, The Squaxin Island Tribal Council has been advised of the availability of Fy90 funding through the Family Support Administration, Office of Community Services, for continuation of the LIHEAP program through Fy90.

NOW THEREFORE BE IT RESOLVED, The Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to submit, negotiate, execute, and administer a grant proposal and agreement, and any amendments thereto, for a Fy90 LIHEAP Program. Tesolution No. $89 - \underline{38}$

CERTIFICATION

The Squaxin Island Tribal Council does herby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this _____ day of _____, 19___, at which time a quorum was present and passed by a vote of _____ for and _____ against, with _____ abstentions.

in meterland Lopency_ David E. Lopeman, Tribal Chairman

ATTESTED BY:___

James Peters, Secretary

Evie Allen, Vice-Chairperson