



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-40
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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and

WHEREAS, The Federal Highway Act of 1973 (P.L. 93-87) provides for U.S. Department of Transportation funding to assist Indian Tribes in financing highway traffic safety project; and

WHEREAS, the Squaxin Island Tribal Council has the authority to promulgate and enforce ordinances governing the conduct of all persons within the jurisdiction of the Squaxin Island Indian Reservation and providing for the maintenance of law and order and administration of justice, is desirous of contracting for funds now available for Highway Safety;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the development and submission of a proposal on behalf of the Squaxin Island Tribe; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Manager to sign the contract to be the Tribe's representative in all future matters requiring Tribal authorization of this particular project.

BE IT FURTHER RESOLVED, that these authorities shall be for the duration of this grant.

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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 this 9th day of August, 1989, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.

David E. Lopeman
David E. Lopeman, Tribal Chairman

ATTESTED BY James Peters
James Peters, Secretary

Evie Allen
Evie Allen, Vice-Chairperson