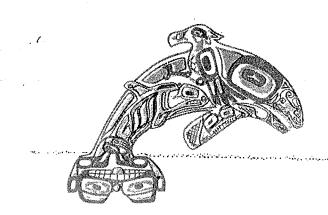
SQUAXIN ISLAND TRIBE





RESOLUTION NO. 89-<u>5</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 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 U.S. Department of Education has released a request for "Application for Basic Grants Under Library Services for Indian Tribes and Hawaiian Natives Program"; and,

WHEREAS, the Squaxin Island Tribe is currently operating a program as a result of funding from that source; and,

WHEREAS, the Squaxin Island Tribe is desirous of continuing that program.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Library Services Project.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to sign the contract; to be the Tribe's representative in allfuturematters requiring Tribal authorization on this particular project; and

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

Resolution No. 89-<u>53</u>

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 <u>September</u>, 19<u>87</u>, at which time a quorum was present and passed by a vote of _____ for and ____ against, with __O___ abstentions.

David E. Lopeman, Tribal Chairman ATTESTED BY: 4 James Peters, Secretary

Evie Allen, Vice-Chairperson