



## SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-53  
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 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 all future matters requiring Tribal authorization on this particular project; and

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

**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 28<sup>th</sup> day of September, 1989, at which time a quorum was present and passed by a vote of 3 for and 0 against, with 0 abstentions.

Lorna Lee Louin for  
David E. Lopeman, Tribal Chairman

ATTESTED BY:

James A. Peters  
James Peters, Secretary

Evie Allen  
Evie Allen, Vice-Chairperson