



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-65
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 Squaxin Island Tribal Council created a business organization, Island Enterprises, separate and apart from Tribal Government, whose sole function is the creation and maintenance of economic development projects which will ensure a more stable socio/economic environment for the Tribe and the members of the Tribal Community; and

WHEREAS, the the Washington State Department of Community Development has announced the availability of the 1989-91 biennium "Local Development Matching Fund"; and,

WHEREAS, the Squaxin Island Tribal Council is desirous of having an application submitted on behalf of the Squaxin Island Tribe, and its business organization, Island Enterprises; and,

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 Tribe and Island Enterprises; and,

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,

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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 14th day of December, 1989, at which time a quorum was present and passed by a vote of 3 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