

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-04
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 recognizes that preservation of the any remaining artifacts or archival documents of the Squaxin Island Tribe is of utmost importance; and

WHEREAS, the U.S. Department of the Interior, National Park Service is accepting applications - "Historic Preservation FY 1990 Grants To Indian Tribes; and,

WHEREAS, the Squaxin Island Tribal Council is desirous of having an application submitted on behalf of the Squaxin Island Tribe; 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,

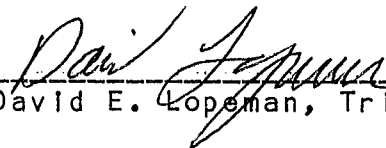
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to sign the contract; to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and

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

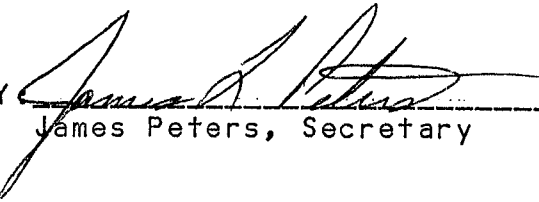
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CERTIFICATION


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 1st day of February, 1990, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.



David E. Lopenan, Tribal Chairman

ATTESTED BY 

James Peters, Secretary



David Whitener, Sr., Vice-Chairperson