



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-09
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 is committed to assure continued quality management and accountability of the overall Tribal operations and administrative responsibilities and continues to work to improve internal management and monitoring methods; and,

WHEREAS, the Department of the Interior through the Bureau of Indian Affairs has announced the availability of Core Management program funds for FY 90; and,

WHEREAS, the Squaxin Island Tribal Council is desirous of utilizing Core Management program funds to upgrade the administrative capability of the Squaxin Island Tribe.

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;

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.

Resolution No. 90-09

CERTIFICATION

The Squaxin Island Tribal Council does here certify that the forgoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 8th day of March, 1990, 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: Lorna Lee Gowin for
James L. Peters, Secretary

David W. Whitener
David W. Whitener, Vice-Chairman