

SQUAXIN ISLAND TRIBE

RESOLUTION NO 90-15 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe of Indians of the Squaxin Indian Reservation, 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 Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council is eligible to apply to the Bureau of Indian Affairs for Fish Hatchery Rehabilitation Program funds; and

WHEREAS, the Squaxin Island Tribal Council wishes to use the Fish Hatchery Rehabilitation funds to install predator netting over the net pen facility, replace three small barges, and to replace outboard service boat at the Sea Farm Facility.

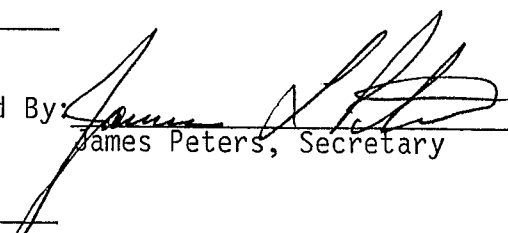
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of the proposal for a grant to the Bureau of Indian Affairs for the Fish Hatchery Rehabilitation Project.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to act as the official Tribal representatives for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be for the duration of the grant.

C E R T I F I C A T I O N

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 on this 29 day of March, 1990 at which time a quorum was present and was passed by a vote of 4 for and 0 against and 0 abstentions.


David Lopeman, Chairman

Attested By: 
James Peters, Secretary


David Whitener, Vice-Chairman



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

PORTLAND AREA OFFICE

POST OFFICE BOX 3785

PORTLAND, OREGON 97208

MAR 22 1990

David Lopeman, Chairman
Squaxin Island Tribal Council
SE 70 Squaxin Lane
Shelton, Washington 98584

Dear Mr. Lopeman:

We have received notification of funding for the Bureau's Fish Hatchery Rehabilitation Program. The following Squaxin Island Tribal projects have been designated to receive funds for the following projects:

1. \$11,000 to install predator netting over net pen structures at the Sea Farm facility.
2. \$55,200 to replace three small barges used for fish food, security, and equipment storage at the Sea Farm facility.
3. \$15,000 Replace outboard service boat at the Sea Farm facility.

Total project costs \$81,200

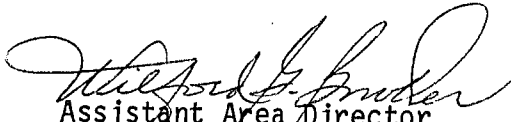
Total Squaxin Island grant application in the amount of \$81,200.00. Please submit a separate budget for each project. Three total budgets required.

It has been determined that a P. L. 93-638 grant will be the legal instrument for such rehabilitation projects and we have enclosed a sample grant format listing all requirements and enclosures necessary for a complete application. The funds are to remain available until grant objectives are reached, or funds expended, whatever occurs first and the grant period may extend past the end of Fiscal Year 1990.

Contract support funds for Indirect Costs will be allowed upon approval of Central Office on a project by project basis. In order to obtain indirect costs complete project by project budgets should be submitted as soon as possible. Please submit requests for contract support at the time submit project proposals. Final approval of Indirect Cost eligibility is contingent upon receipt of Fiscal Year 1990 rate.

Please send your grant application to the Branch of Fisheries, 1002 N. E. Holladay, Portland, Oregon 97232-4182 and direct any questions to Les McConnell (503) 231-6749.

Sincerely,


Assistant Area Director
Program Services.

Enclosures