

## **SQUAXIN ISLAND TRIBE**

RESOLUTION NO. 90-<u>20</u> 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 Health and Human Services through the Indian Health Service has hannounced the availability of Tribal Management Grant funds for Fy 90; and,

WHEREAS, the Squaxin Island Tribal Council is desirous of utilizing Tribal Management Grant funds to upgrade the administrative capability of the Tribe's Social Services Programs.

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;

IT FURTHER RESOLVED that the Squaxin Island Tribal Council BE does hereby authorize the Tribal Chairman or the Tribal Administrative Director to sign the contract; to be the Tribe's all future representative in 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- 💭

## 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  $26^{44}$  day of <u>April</u>, 1990, at which time a quorum was present and passed by a vote of <u>4</u> for and <u>0</u> against, with <u>0</u> abstentions.

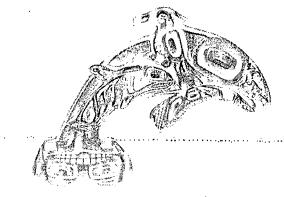
Tribal Chairman id E. Lopeman/

ATTESTED BY

Secretary Peters,

David W. Whitener, Vice-Chairman





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Resolution No. 90- **2**0

## 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  $\frac{76^{+44}}{1990}$ , day of  $\frac{April}{1990}$ , at which time a quorum was present and passed by a vote of  $\frac{4}{100}$  for and  $\frac{100}{100}$  against, with  $\frac{100}{100}$  abstentions.

Tribal Chairman vid E. Lopeman

ATTESTED BY: Peters, imes Secretary L.

David W. Whitener, Vice-Chairman