



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-23
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 Office of Community Services, FSA, HHS has, through program announcement No. OCS-90-1, published a request for applications under the Office of Community Services' Fiscal Year 1990 Discretionary Grants; and,

WHEREAS, Program Priority Area 2.2 Rural Community Facilities Development (Water and Waste Water Treatment Systems Development) is a specified Tribal priority; and,

WHEREAS, the Squaxin Island Tribal Council is eligible to apply for these funds.

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. 90-23

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 17th day of May, 1990, 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 L. Peters
James L. Peters, Secretary

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