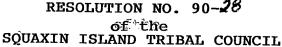


SQUAXIN ISLAND TRIBE



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 Genreal Body and the Secretary of the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted to provide for the social, Health and economic well-being of its members; and

WHEREAS, the Squaxin Island Tribe is a member of the Northwest Intertribal Court System (NICS); and

WHEREAS, the Squaxin Island Tribal Council has reviewed the proposed FY 91 NICS budget and work statement.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby approve the Northwest Intertribal Court System budget as submitted.

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 7th day of June , 1990 at which time a quorum was present and passed by a vote of 3 for and o against with abstentions.

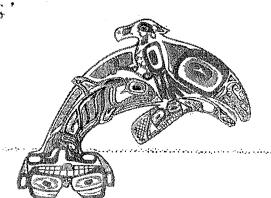
Chairman /

David W. Whitener, Vice

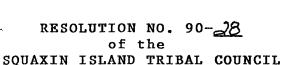
Chairman

Secretary

QUAXIN ISLAND TRIBE / S.E. 70 Squaxin Lane / Shelton, WA 98584 / Phone (206) 426-9781 Tribal Council (206) 426-9783 Natural Resources (206) 426-9783 Health Clinic (206) 427-9006



SQUAXIN ISLAND TRIBE



WHEREAS, The Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and Bylaws 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 Washington Department of Community Development has announced the availability of funds for narcotics control programs; and,

WHEREAS, the Squaxin Island Tribal Council recognizes the significant problems created on reservation and in the lives of Squaxin Island Tribal families by drugs and drug trafficking; and,

WHEREAS, there has been an interest indicated by several other Tribes to join forces in the creation of an Intertribal Drug Task Force to deal with these issues; and,

WHEREAS, the Squaxin Island Tribe is willing to accept the administrative responsiblilites for the implementation of such a project.

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 those Tribes who have, by Tribal Council Resolution or Letter, indicated their interest in joining the Intertribal Drug Task Force; as well as their willingness to contribute to the success of this project through the delegation of certain in-kind resources and/or available man-hours;

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.

CERTIFICATION

with the second

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 f_4 day of f_6 , 1990, at which time a quorum was present and passed by a vote of f_6 for and f_6 against, with f_6 abstentions.

David E. Lopeman, Tribal Chairman

ATTESTED BY:

James L. Peters, Secretary

David W. Whitener Vice-Chairman