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SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-29 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 constitutin 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, 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 authorized under Section 102 (a) of Public Law 93-638 Indian Self Determination Act to request a contract with the Secretary of the Interior to plan, conduct, and administer programs, or portions thereof, which the Secretary of the Interior is authorized to administer for the benefit of Indians pursuant to the Act of November 2, 1921 (42 Stat. 208), and any Act subsequent thereto;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby requests the Secretary of the Interior to enter int a contract with the South puget Intertribal Planning Agency pursuant to Section 102 of Public Law 93-638 and 25 Code of Federal Regulations 271.8 covering the scope and in accordance with the terms and conditions herein after set forth; and

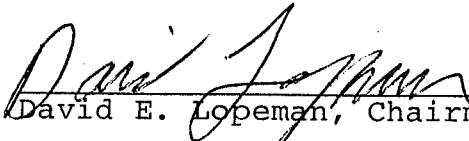
BE IT FURTHER RESOLVED, that the scope of the proposed contract is to administer the Social Services Program previously conducted at the Olympic Peninsula Agency, Bureau of Indian Affairs; and

BE IT FURTHER RESOLVED, that the contract will commence on October 1, 1990 through September 30, 1991; and


BE IT FINALLY RESOLVED, that the Director of the South Puget Intertribal Planning Agency be and hereby is authorized and directed to negotiate and execute the contract and any amendments, extentions, or renewals of the contract, the Bureau of Indian Affairs shall send copies of all contract documents and correspondence to said Director, and said Director shall file with the Squaxin Island Tribal Council a copy of any proposed contract, amendments, renewals or extensions prior to execution thereof.

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 this 14th day of June, 1990 at which time a quorum was present and passed by a vote of 3 for and 0 against with 0 abstentions.

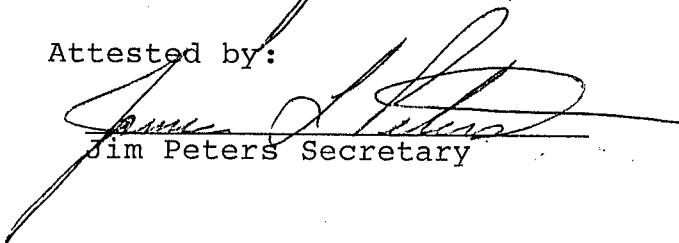


David E. Lopeman, Chairman



David W. Whitener, Vice Chairman

Attested by:



Jim Peters Secretary