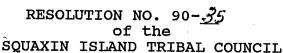


SQUAXIN ISLAND TRIBE



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 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 State Department of Social and Health Services has issued a Request for Quotation No. 1460-79253, Section: c) Child Care While Parents Participate in Outpatient Substance Abuse Treatment Programs; and,

WHEREAS, The Squaxin Island Alcohol & Drug Program has indicated that receipt of such funds might improve the quality of treatment for participants of this program; and,

WHEREAS, the Squaxin Island Tribe has a significant population who might benefit from such a program; and,

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 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

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 _______ day of ________, 1990, at which time a quorum was present and passed by a vote of _______ for and ______ Squaxin Island Tribal Council