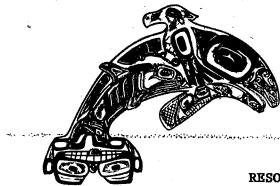
SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 90-<u>40</u> of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe of the Squaxin Island Indian Reservation, by the authority of the Constitution and By-laws of the Squaxin Island Indian Tribe and adopted by the General Body and the Secretary of Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian Affairs services for the benefit of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the Bureau of Indian Affairs Adult Education and J. O. M. Preschool programs under contract as authorized by P.L. 93-638; and

WHEREAS, Title 25, Code of Federal Regulations; at Chapter 271, Part 271.18 requires the Tribe to request the Adult Education and J.O.M. Preschool contracts by resolution and that the resolution so passed must meet the provisions of the regulation cited herein.

Now, THEREFORE BE IT RESOLVED that a contract(s) for the following programs - Adult Education and J.O.M. Preschool be entered into with the Bureau of Indian Affairs, to begin October 1, 1990 and continue indefinitely unless modified by tribal request or failure to be eligible for mature contract status.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council Chairman, Vice-Chairman or Tribal Administrative Director is authorized to negotiate and execute the contract and any amendments thereof on behalf of the contractor.

BE IT FURTHER RESOLVED that the contract and/or modification thereto must be reviewed and approved by the Squaxin Island Tribal Council prior to execution. 90-40

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 26^{+4} day of $\sqrt{u/y}$, 1990, at which time a quorum was present and passed by a vote of 3 for and 0 against, and 0 abstentions.

Ε. Lopeman Chairman David

Attested by James Peters, Secretary

Davia Whitener, Vice-Chairman