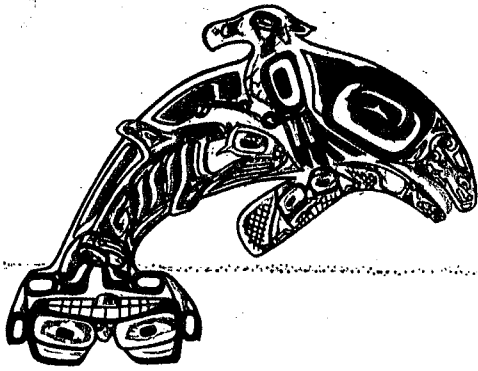


Boat



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90 - 48 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 Washington State Parks Department has announced that funding is available for the development, implementation, and operation of Boating Safety Programs; and,

WHEREAS, the citizens of the Squaxin Island Tribe are people of the water and the Squaxin Island Tribal Council is desirous of providing Boating Safety services to the Tribal Citizens.

NOW THEREFORE BE IT RESOLVED that 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,

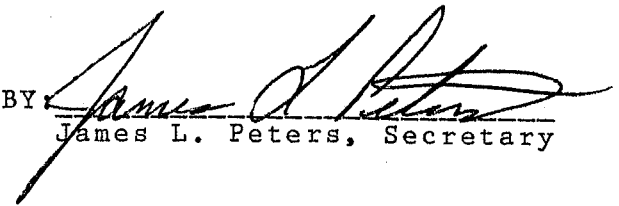
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 23rd day of August, 1990, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.

RESOLUTION NO. 90- 48


David E. Lopeman, Chairman

ATTESTED BY: 
James L. Peters, Secretary


David W. Whitener, Vice-Chairman