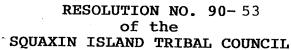


SQUAXIN ISLAND TRIBE



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, 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 has been a member in good standing of the South Puget Intertribal Planning Agency (SPIPA) since its inception in 1976, and

WHEREAS, SPIPA has since 1981 operated a Low Income Energy Assistance Program (LIHEAP) on behalf of the SPIPA member Tribes, and

WHEREAS, the Squaxin Island Tribal Council has been advised of the availability of FY 91 funding through the Family Support Administration, Office of Community Services, for continuation of the LIHEAP program through FY 91.

NOW THEREFORE BE IT RESOLVED. the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to submit, negotiate, execute, and administer a grant proposal and agreement, and any amendments thereto, for a FY 91 LIHEAP Program.

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 on this 26th day of August ____, 1990, at which time a quorum was present and was passed by a vote of _4 ____ for, and _0 ___ against, with _0 abstentions.

David E. Lopeman, Chairman

Attested by: James Peters,

Secretary

David W. Whitener, Vice Chairman