

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-03
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, the Squaxin Island Tribal Council has been entrusted with the responsibility of providing for the needs of the Tribal Citizens including but not limited to, health, education and economic well-being; and

WHEREAS, the Squaxin Island Tribal is eligible to apply to the Bureau of Indian Affairs for Timber/Fish/Wildlife funds, and

WHEREAS, the Squaxin Island Tribal Council wishes to conduct the Timber/Fish/Wildlife Project to allow the Tribe to "have increased involvement in on-site evaluation for forest practices which, in the past, have had adverse impacts on fisheries resources."

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of the proposal for a grant to the Bureau of Indian Affairs for the continuation of the Timber/Fish/Wildlife Project; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or Tribal Administrative Director to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and amendments thereto and this authority shall be for the duration of the grant.

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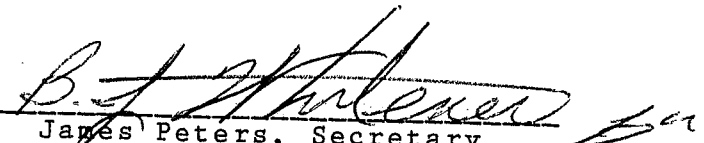
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CERTIFICATION

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 10th day of January, 1990, at which time a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.


David E. Lopeman, Chairman

Attested by:


James Peters, Secretary


David W. Whitener, Vice Chairman