

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 90-08 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, Department of Ecology is accepting grant applications to the Centennial Clean Water Fund, and

WHEREAS, The Squaxin Island Tribe is currently operating a program as a result of funding from that source under the title Monitoring of the Skookum/Totten and Eld Inlet Watersheds; and,

WHEREAS, the Squaxin Island Tribe is desirous of initiating a program under current funding that will permit the monitoring of the Oakland Bay Watersheds.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of an Oakland Bay Watershed Monitoring Project.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or his designee, 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 _____ against, with _____ abstentions.

Squaxin Island Tribal Council Sesolution No. 90-<u>08</u>

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David E. Lopeman, Chairman Tribal

ATTESTED BY: C James L/ Peters, Secretary

Whitener, Vice-Chairman Davíd W.