



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 is committed to a resurgence of the traditional ways, the honoring of families, and the nurturing of the children

whereas, Meyer Memorial Trust has indicated their interest in providing financial support to projects which emphasize early prevention efforts to support families

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Tribe; and

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby make the commitment to incorporate and maintain the positive results expected from the grant and to establish and maintain sound management systems.

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 27 day of feb, 1992 at which time a quorum was present and was passed by a vote of _ for, and _o_against with _o_abstentions.

David Lopeman, Chairman

Attested by:

Mike Peters, Secretary

David W. Whitener, Vice Chairman