

## SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-14  
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 Squaxin Island Tribal Council is committed to assure the legal management and accountability of the overall Tribal operations and administration of Tribal work, goals, long term planning, economic development accomplishments and continues to improve the internal management and monitoring methods for the Tribal operations, and

WHEREAS, the U.S. Department of the Interior, Division of Self-Determination Services, Bureau of Indian Affairs, Washington, D.C. has announced the availability of discretionary grant funds for small Federally recognized Indian Tribes, and

WHEREAS, the Squaxin Island Tribal Council is desirous of having an application submitted on behalf of the Squaxin Island Tribe.

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,

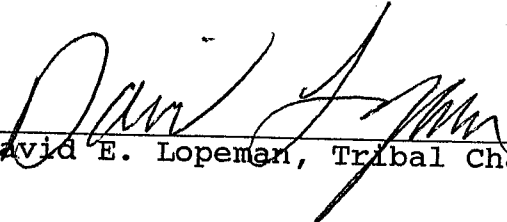
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

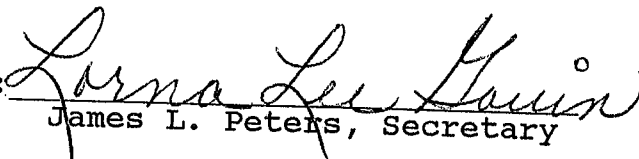
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

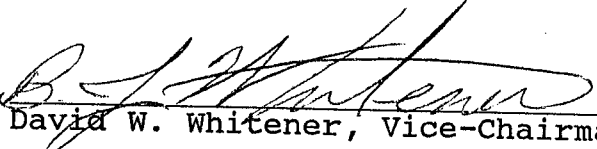
Squaxin Island Tribal Council  
Resolution No. 91-14

**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 20<sup>th</sup> day of March, 1991, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.

  
\_\_\_\_\_  
David E. Lopeman, Tribal Chairman

ATTESTED BY:   
\_\_\_\_\_  
James L. Peters, Secretary

  
\_\_\_\_\_  
David W. Whitener, Vice-Chairman