

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91 - 18  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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 conducting the business of the Squaxin Island Tribe, and

WHEREAS, the Squaxin Island Tribal Council recognizes the need for planning and protection of the Tribe's natural resources, and

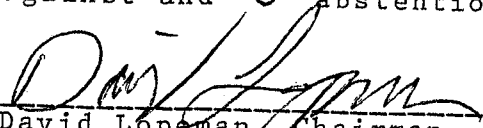
WHEREAS, the Squaxin Island Tribal Council has been notified by the Bureau of Indian Affairs that direct funding for FY-1991 for Fish Hatchery Rehabilitation Program is available in the amount of \$35,500. As a portion of this budget is applicable to indirect costs, additional support funds are needed in the amount of \$1,104.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the submission of a grant application to the Bureau of Indian Affairs to be effective May 1, 1991 and ending April 30, 1992 unless extended by modification.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Coordinating Manager 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.

## C E R T I F I C A T I O N

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 11th day of April, 1991, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.

  
David Lopeman, Chairman

  
David Whiteher, Vice-Chairman

Attested by:   
James Peters, Secretary