

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-23
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 created a business organization, Island Enterprises, separate and apart from Tribal Government, whose sole function is the creation and maintenance of economic development projects which will ensure a more stable socio/economic environment for the Tribe and the members of the Tribal Community; and,

WHEREAS, the Department of Health and Human Services, Office of Human Development Services, Administration for Native Americans is soliciting applications for Fiscal Year 1991 Funds for social, economic, and governance projects; and,

WHEREAS, the Squaxin Island Tribal Council is desirous of having an application submitted on behalf of the Squaxin Island Tribe, and its business organization, Island Enterprises.

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 Island Enterprises; and,

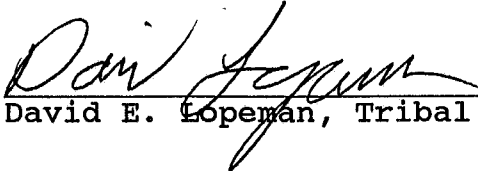
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

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

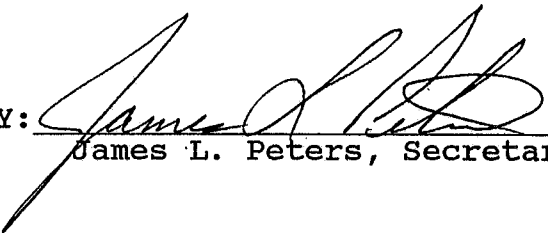
Squaxin Island Tribal Council
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CERTIFICATION


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 3rd day of May, 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