

SQUAXIN ISLAND TRIBE

NAMES AND A DESCRIPTION OF THE OWNER OWNER

RESOLUTION NO. 91-24of 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 Board for Vocational Education, Program Management Division has announced the availability of funds under the Job Training Partnership Act - Eight Percent Education Coordination and Grants Program and the Carl D. Perkins Vocational and Applied Technology Education Act; and,

WHEREAS, The Squaxin Island Tribal Council is desirous of having an application submitted on behalf of the Squaxin Island Tribe for such a program.

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.

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.

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 $3^{\frac{rd}{2}}$ day of $M_{a}q$, 1991, at which time a quorum was present and passed by a vote of $-\frac{q}{2}$ for and $-\frac{o}{2}$ against, with 0 abstentions.

 SQUAXIN ISLAND TRIBE
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 / Phone (206) 426-9781

 Tribal Council (206) 426-9783
 Natural Resources (206) 426-9783
 Health Clinic (206) 427-9006

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CERTIFICATION CONTINUED

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David E. Løpeman, Tribal Chairman

ATTESTED BY: James L. Peters, Secretary

Whitener, Vice-Chairman David W.