

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-35
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, Washington State Department of Community Development has announced the availability of funds for the Local Development Matching Fund Program; and,

WHEREAS, The Squaxin Island Tribe is not interested in applying for Local Development Matching Funds; and,

WHEREAS, The South Puget Intertribal Planning Agency is interested in submitting a proposal on behalf of the member tribes of that Agency; and,

WHEREAS, The Squaxin Island Tribe is a member of that agency and would be a beneficiary of any work done through that agency.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal by the South Puget Intertribal Planning Agency on behalf of the Squaxin Island Tribe.

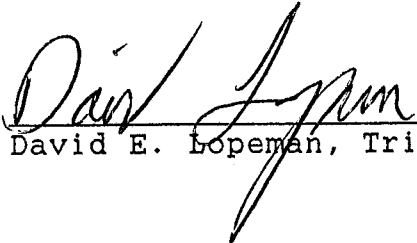
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Administrative Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

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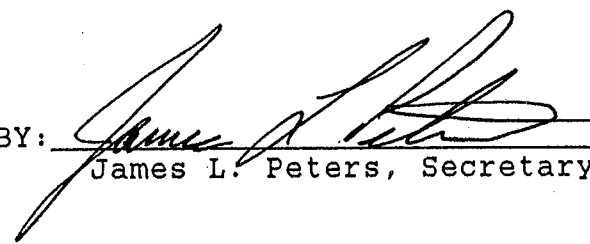
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

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 27th day of June, 1990, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.



David E. Loperman, Tribal Chairman

ATTESTED BY: 

James L. Peters, Secretary



David W. Whitener, Vice-Chairman