

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 92 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, 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 Tribal Council requested administrative technical assistance in a letter dated March 16, 1992, to help continue the energetic community and economic development effort in which the Tribe is now engaged, and

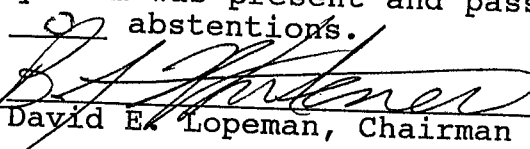
WHEREAS, the Tribe has been notified that a proposal for a grant to meet the goals as outlined in the letter can be submitted,

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

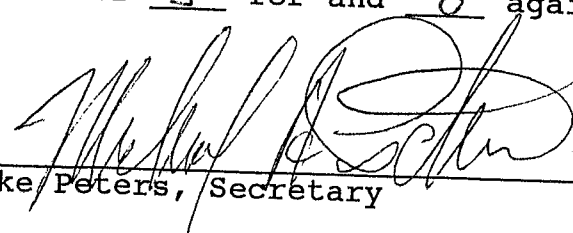
BE IT FURTHER RESOLVED the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Coordinating Director to be the Tribe's representative in all future matters requiring Tribal authorization on this grant.

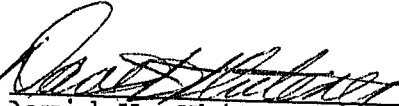
CERTIFICATION

The Squaxin Island Tribal Council does here certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 25th day of June, 1992 at which time a quorum was present and passed by a vote of 3 for and 0 against, with 0 abstentions.


David E. Lopeman, Chairman

Attested By:


Mike Peters, Secretary


David W. Whitener, Vice-Chairman

