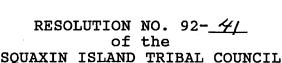


SQUAXIN ISLAND TRIBE



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 Tribe is presently receiving BIA Social Services and General Assistance Services through PL 93-638 contracts administered on behalf of the Tribe by SPIPA, and

WHEREAS, it is the desire of the Squaxin Island Tribe for SPIPA to serve as the contracting entity for the Social Services and General Assistance programs for FY93.

NOW LET IT THEREFORE BE RESOLVED, that the Tribal Council of the Squaxin Island Indian Tribe does hereby request the Secretary of the Interior to enter into a contract with the South Puget Intertribal Planning Agency (SPIPA) pursuant to Section 102 of P.L. 93-638 and OFR 271.8, to administer a Social Services program, (mature contract) and a General Assistance 271.8, to administer a Social Services program, (mature contract) and a General Assistance Program (term contract) for FY93, including the use of BIA computers under the GA program.

BE IT FURTHER RESOLVED That the Squaxin Island Tribal Council does hereby authorize the Executive Director, South Puget Intertribal Planning Agency, to submit, negotiate, execute, and administer, with the Bureau of Indian Affairs, Olympic Peninsula Agency, P.L. 93.638 contracts, and amendments thereto, for the BIA Social Services and General Assistance programs for the period October 1, 1992-September 20, 1993 for the Squaxin Island Tribe.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting to the Squaxin Island Tribal Council, held on this 20 th day of Aug., 1992, at which time quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

David E. Lopeman, Chairman

Attested by:

Mike Petlers, Secretary

David W. Whitener, Vice Chairman