



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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 has been entrusted with conducting the business of the Squaxin Island Tribe, and

WHEREAS, the Squaxin Island Tribal Council recognizes the need for planning and protection of the Tribe's natural resources, and

WHEREAS, the Squaxin Island Tribal Council has requested funds from the Bureau of Indian Affairs for hiring a biologist trained in shellfish management and has been notified that funds are available for this purpose,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the submission of a grant application to the Bureau of Indian Affairs to be effective May 1, 1992 and ending April 30, 1994 unless extended by modification.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Coordinating Manager to act as the official Tribal representative for this grant, with full authority to negotiate and execute all grant documents, and am endments thereto and this authority shall be for the duration of the grant.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 12th day of November 1992, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.

Attestedby

David Lopeman, Chairman

David Whitener, Vice-Chairman