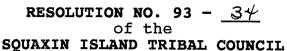


SQUAXIN ISLAND TRIBE



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 been notified by the Bureau of Indian Affairs that funding for FY-1993 for Washington Tribal Freshwater Resource Planning is available.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the submission of a grant application to the Bureau of Indian Affairs for FY-1993 in the amount of \$8,000 plus indirect to be added to existing grant #GTP06T12117 effective June 1, 1992 and ending May 31, 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 amendments 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 13th day of May, 1992, at which time a quorum was present and was passed by a vote of 4 for, and against and abstentions.

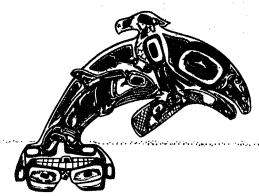
David Lopeman,

Attested by:

Michael Peters, Secretary

David Johns, Vice-Chairman

Chairman



SQUAXIN ISLAND TRIBE



RESOLUTION NO. 93-<u>3</u>급 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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 Tribal Council, on behalf of the community, places the highest priority on re-establishing a self-sufficient and self-contained lifestyle which is the Traditional way of the people, and

VHEREAS, to aid in the re-establishment of an independent and self-sufficient lifestyle, the Tribe intends to construct the Tu ha'buts Cultural Center. The cultural center will provide the community access to the Tribe's historical documents and artifacts. In addition, it will provide the site for educational opportunities, and a gathering place for the people to once again hear the stories of their heritage. This building and will house a Library, Museum, Archives, Elder's Center, Preschool, Council Chambers, Courtroom, and several study rooms and offices.

WHEREAS, The National Endowment for the Humanities has indicated their desire to provide capital for programs and institutions for the purpose of constructing facilities which promote the study of the humanities:

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of an application to **The National Endowment for the Humanities** for funding to construct the Tu ha'buts Cultural Center on the Squaxin Island Reservation.

BE IT FURTHER RESOLVED that 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 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 hereby certify that the foregoing Resolution was adopted at the regula
meeting of the Squaxin Island Tribal Council, held on this 22 day of Apere, 1993, at which time a quoru
was present and was passed by a vote of 4 for and 6 against with 1 abstentions.

Attested by: Melled & Michael Peters, Secretary

David Johns, Vice Chairman