

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93- 67
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 Tribe is presently operating a library program as a result of funding made available through the Department of Education;

WHEREAS, the Squaxin Island Tribe is preparing to construct the Tu ha'but's Cultural Center where the library will be housed;

WHEREAS, the U.S. Department of Education has indicated their interest in funding construction projects through the Library Services Basic Grant Program;

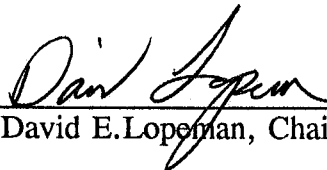
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of an application to U. S. Department of Education - Library Services Basic Grant Program on behalf of the Squaxin Island Tribe;

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

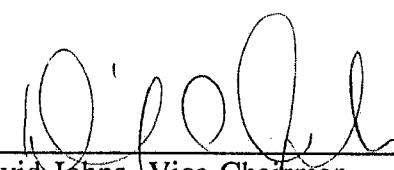
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION

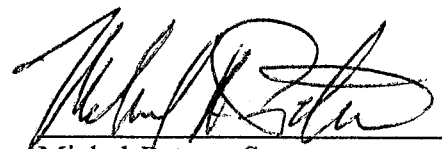
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 14th day of October 1993, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 1 abstentions.



David E. Lopeman, Chairman

Attested by: 

David Johns, Vice Chairman



Michal Peters, Secretary