

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 12

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

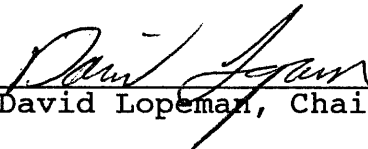
WHEREAS, there is projected to be approximately \$30,000 to be received from depreciation in the current year and approximately \$20,000 available from the prior year's depreciation and;

WHEREAS, the Budget Committee has reviewed the attached requests and recommends the approval of these capital expenditures.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize and approve the attached budget request dated February 9, 1994 as recommended by the Budget Committee.

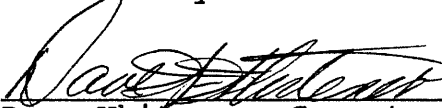
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 11th day of February 1994, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

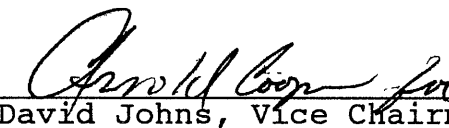


David Lopeman, Chairman

Attested by:



Dave Whitener, Secretary



David Johns, Vice Chairman

STAFF REQUEST

COMMITTEE
RECOMMENDATIONSocial Services

Fax Machine	0
Cryogenic Gun	795.00
Computer (Mental Health)	4,000.00
Copy Machine	0

Enforcement

Boat	5,000.00	5,000.00
Dog Kennel	1,000.00	1,000.00

Natural Resources

Computer	4,304.00	4,304.00
Equipment	5,000.00	5,000.00
Low Priority	12,656.00	

Administration

Accounting Computer	2,730.00)	
Accounting Software	5,080.00)	
Computer	7,400.00)	18,460.00
Furniture	2,600.00)	
Equipment	750.00)	
Council Seating	2,236.00	2,236.00

 \$47,000.00

 \$ 36,000.00