

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 37
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 **Administration for Native Americans (ANA)** is soliciting applications for projects which promote the social and economic development of Tribal Communities,

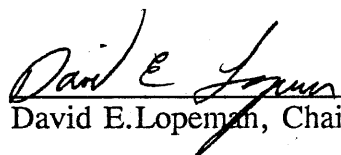
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve submission of an application to ANA on behalf of the Squaxin Island Tribe to implement the **Three Year Economic Development Project**. This project will provide technical assistance to the Tribal Enterprises staff as they develop feasibility studies, business plans and implementation plans for the purchase and development of the Boston Harbor Marina, a business incubator in conjunction with the Casino project, and other projected Tribal and entrepreneurial businesses.

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 signatory and representative in all future matters requiring Tribal authorization on this particular project, and;

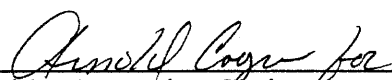
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

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 11th day of January, 1994, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 1 abstentions.



David E. Lopeman, Chairman

Attested by: 

David Johns, Vice Chairman



David Whitener, Sr. Secretary