

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94of 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 National Endowment for the Humanities has announced the availability of funds for construction of facilities related to the enhancement 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 on behalf of the Squaxin Island Tribe for funds to construct the Tu Ha'buts Cultural Center.

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 $\underline{/8}$ day of $\underline{m/a_{m}}$, 1994, at which time a quorum was present and was passed by a vote of $\underline{/4}$ for and $\underline{0}$ against with $\underline{/}$ abstentions.

David E.Lopeman, Chairman

Attested by: David Johns, Vice Chairman

David Whitener, Sr. Secretary