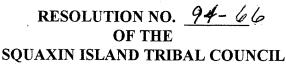


SQUAXIN ISLAND TRIBE



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians 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, the Squaxin Island Tribal Council has been entrusted to provide for the social, health, and economic well-being of the Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribe is rich in history, culture, tradition and heritage; and

WHEREAS, the Squaxin Island Tribal Council has recognized that Sovereignty and Self-Governance are vital to the future of our Tribe; and

WHEREAS, the Squaxin Island Tribe is authorized to enter into Self Governance negotiations with the Bureau of Indian Affairs and the Indian Health Service.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman to enter into Self Governance Compact and Annual Funding Agreement negotiations for FY 1995 with the United States Department of Health and Human Services and the Indian Health Service and the United States Department of the Interior and the Bureau of Indian Affairs.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Executive Director to represent the Tribe and conduct the negotiations with a support team consisting of the Director of Administrative Services, the Controller and the Self Governance Planner.

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 27th day of _______, 1994, at which a quorum was present and was passed by a vote of ______ for, and ______ against with _____ abstentions.

David Lopeman, Chairman

Attested by:

David Whitener Sr., Secretary

David Johns, Vice-Chairman