

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 76
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 building a multi-facility cultural center which will include a "Learning Center" offering educational, vocational and cultural education services as well as a museum collection, display of tradition art, and the performance of traditional dances and songs,

WHEREAS, the **Department of Housing and Urban Development** has announced the availability of funds through the Family Investment Program for construction of facilities which will be used for educational, job training and cultural services,

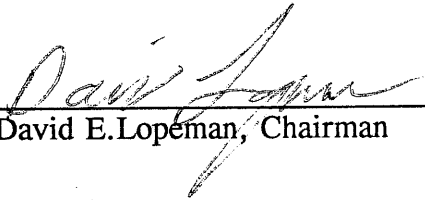
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve submission by South Puget Inter-Tribal Housing Authority of an application to the **Department of Housing and Urban Development** on behalf of the Squaxin Island Tribe for funds to construct the Squaxin Island Family Learning Center as part of the Tu ha'but's Cultural Center,

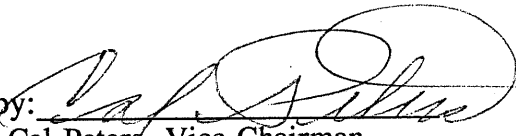
BE IT FURTHER RESOLVED that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and


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 8th day of July, 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: 
Cal Peters, Vice Chairman


David Whitener, Sr. Secretary