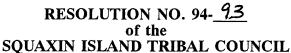


SQUAXIN ISLAND TRIBE



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, 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 Tribal Council places the highest priority on the children, who are recognized as the most valuable resource for community growth and development; and

WHEREAS, the Squaxin Island Tribal Council gives full support to submit an application for the Bicycle Safety Program funds, to provide services to our children for a one year project period; and

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of the Bicycle Safety application for one year project period to provide services to the Indian families within our community; and

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

BE IT FURTHER RESOLVED, that this authority shall be for the duration of this project.

CERTIFICATION

The Squaxin Island Tribal Council hereby certify that the foregoing resolution was adopted at