

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 36

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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, education and general welfare of tribal members; and

WHEREAS, the Budget Committee appointed by the Tribal Council has been charged with reviewing all revisions to the budget approved by the Tribal Council; and

WHEREAS, the Budget Committee has reviewed all Budget Revisions numbered 95-01 through 95-45 as described in the attached memoranda and approved those revisions which they have been authorized to approve; and

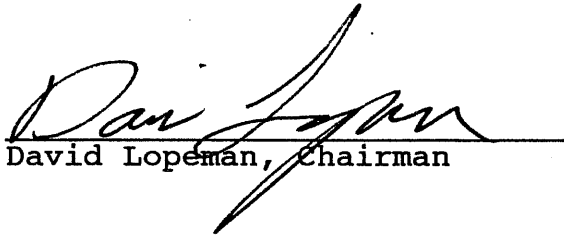
WHEREAS, the Committee requests approval of those revisions which require approval by the Tribal Council; and

WHEREAS, these Budget Revisions increase the Budget Authority by \$557,119 to \$8,910,225, due to carry-over funds from the previous year and additional awards made to the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the revisions to the approved budget as recommended by the Budget Committee.

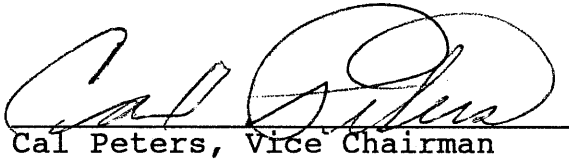
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 25th day of April 1995 at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by:


Dave Whitener, Secretary


Cal Peters, Vice Chairman