

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 38
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 U.S. Department of Housing and Urban Development has announced the availability of funds for Indian Community Development Block Grant ,

THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve submission of an application to the U.S. Department of Housing and Urban Development on behalf of the Squaxin Island Tribe for funds to construct the Squaxin Island Library and Museum, Phase II of the Tu-ha'but's Cultural Center.

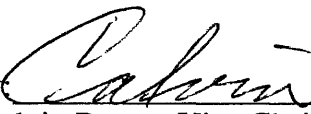
BE IT FURTHER RESOLVED that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and


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 17th day of May, 1995, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David E. Lopeman, Chairman

Attested by 
Calvin Peters, Vice Chairman


David Whitener, Sr. Secretary