

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97-22OF THE SQUAXIN ISLAND TRIBAL COUNCIL

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 Tribe is authorized to enter into Self-Governance negotiations with the Bureau of Indian Affairs and the Indian Health Service; and

WHEREAS, the Squaxin Island Tribal Council has recognized the benefits of Self-Governance.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman to negotiate and sign the Self-Governance Annual Funding Agreements 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 Tribal Executive Director to represent the Tribe during Self-Governance negotiations and to sign the Self-Governance Annual Funding Agreement Financial spreadsheets.

CERTIFICATION

The	Squaxin	Islan	d Tribal Coun	cil c	loes hereby certify that the foregoing Resolution was
adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 2/9 day					
of	lune	_	, 1997, at v	whic	th a quorum was present and was passed by a vote of
4	for, and	0	against with	0	abstentions.

David Whitener Sr., Chairman

Attested by: Sul Moarlang

Sue McFarlane, Secretary

Cal Peters, Vice-Chairman