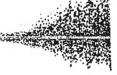


SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 98-<u>100</u> of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Squaxin Island Tribal council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, the 1999 Fiscal year Budget has been prepared in accordance with the Budget Ordinance, which included input and review by the Tribal Community; and

WHEREAS, the final budget has been reviewed by the Budget Committee and does not obligate more funds than are expected to become available; and

WHEREAS, the budget has been prepared including a general increase in the federal salary schedule.

NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the final budget for Fiscal Year 1999 in the following amounts:

1) Tribal	985,035
2) Indirect	1,797,988
3) Human Resources	116,097
4) Community Development (Admin Svcs.)	4,992,128
5) Natural Resources	1,442,362
6) Public Safety	674,803
7) Health & Human Services	2,077,110
8) NWITC	1,783,334
9) Heritage & Culture	417,060
10) Tu Ha'Buts Learning Center	333,232
Total	14,619,149

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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 $\underline{13^{46}}$ day of Nov, 1998, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

Dave Whitener, Sr., Chairman

Ex Attested by:

Sue McFarlane, Secretary

Cal Peters, Vice Chairman