



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98- 25
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 Squaxin Island Tribal Council has been advised of the availability of funding through the Community Food and Nutrition Program (CFNP), Office of Community Services, U.S. Department of Health and Human Services; and,


WHEREAS, the Squaxin Island Tribe presently participates in community food assistance programs offered by the South Puget Sound Intertribal Planning Agency (SPIPA).

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Sound Intertribal Planning Agency (SPIPA) to submit a proposal to the Department of Health and Human Services for a Community Food and Nutrition Program grant on behalf of the Squaxin Island Tribe; and,

THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or the Deputy Executive Director to be the Tribe's representative in all future matters requiring Tribal authorization for this project; and that these authorities shall be for the duration of the project.

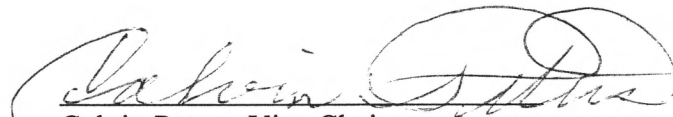
CERTIFICATION

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 23 day of April, 1998, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

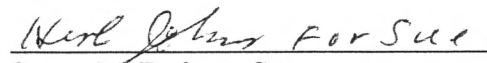


David Whitener Sr., Tribal Chairman

Attested by:



Calvin Peters, Vice Chairman



Susan McFarlane, Secretary