



# SQUAXIN ISLAND TRIBE

## Resolution 05 - 78 of the Squaxin Island Tribal Council

**WHEREAS**, the Squaxin Island Tribal Council is the duly elected governing body of the Squaxin Island Tribe of Indians, by the authority as established in the Constitution and By-laws of the Squaxin Island Tribe of Indians as approved by the Secretary of the Interior; and,

**WHEREAS**, the Squaxin Island Tribal Council is entrusted and charged with the responsibility of providing for the basic health, welfare, safety and economic well being of all the members of the Squaxin Island Tribe of Indians; and,

**WHEREAS**, the Squaxin Island Tribe of Indians is currently a member, in good standing, with the Western Washington Indian Employment and Training Program (WWIETP); and,

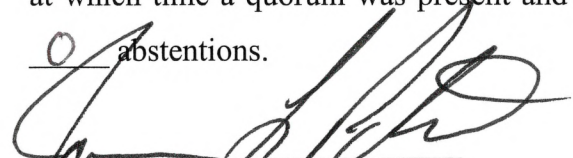
**WHEREAS**, the Squaxin Island Tribal Council is extremely aware of its responsibility to provide effective and consistent representation of the Squaxin Island Tribe of Indians on the WWIETP Board of Directors; now,


**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council, in fulfilling its aforementioned mandate, does herein appoint Patti Puhn as our Tribe's Delegate and June Krise as alternate delegate to the WWIETP Board of Directors to be its signatory on all WWIETP program and fiduciary documents as required of its members; and,

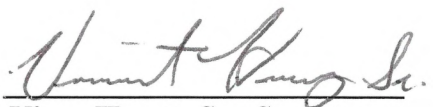
**BE IT FURTHER RESOLVED**, that this appointment(s) by the Squaxin Island Tribal Council shall remain in effect until modified and/or rescinded by a vote of the Squaxin Island Tribal Council.

### 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 8<sup>th</sup> day of September 2005 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
Jim Peters, Chairman

  
\_\_\_\_\_  
Andy Whitener, Vice Chairman

Attested by:   
\_\_\_\_\_  
Vince Henry, Sr., Secretary