RESOLUTION No. 75-49 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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, Squaxin Island Tribe is desirous of entering into an anadromous and nonanadromous shellfish species protection contract with the Bureau of Indian Affairs, under Rights Protection, and

WHEREAS, such proposed contract has been reviewed and approved by the Squaxin Island Tribal Council,

NOW THEREFORE BE IT RESOLVED, Squaxin Island Tribal Council does approve the entering into of a contract with the Bureau of Indian Affairs for the management of anadromous and nonanadromous fish and shellfish species protection, under Rights Protection.

BE IT FURTHER RESOLVED, this budget has been drawn to meet fisheries management requirements for protection and propagation of salmon runs in the Squaxin Island areas as set forth by the honorable Judge Boldt.

CERTIFICATION"

The Foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held June 20, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 againts.

Calvin J. Peters

Chairman

ATTESTED BY:

Bally A. Norman, Secretary

Bryan A. Johnson Vice-Chairman

SAN:sk