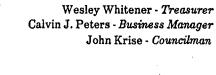
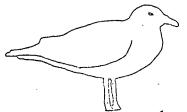
SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary Florence Sigo - Tribal Historian





RESOLUTION NO. 76-27

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, the Squaxin Island Tribal Council, on behalf of the Squaxin Island Tribe, did enter into a Fisheries Enforcement Contract No. 14-20-0500-4539, in the amount of \$93,716.00, and

WHEREAS, the Squaxin Island Tribal Council is desirous of amending the total dollar amount from the original total to \$133,771.72, and

WHEREAS, this amount reflects an approximate \$40,000.00 add-on, as well as line item amendments which more accurately reflect actual expenditures, in line with and up-dating of the Squaxin Island Tribal Accounting procedures, and

WHEREAS, the Squaxin Island Tribal Council, upon the advise of the Chief Enforcement Officer of the Squaxin Island Tribal Police has deleted approximately \$5,000.00 from the requested amount, and

WHEREAS, this amount was to have been utilized for acquisition of supplies, and

WHEREAS, the Western Washington Agency of the Bureau of Indian Affairs has assured the Squaxin Island Tribe that these supplies may be obtained directly from their Enforcement Supplies Budget.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Councildoes hereby authorized the amendment of the Budget of the Fisheries Enforcement Contract No 14-20-9500-4539 to read:

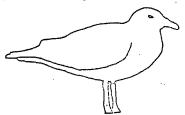
N. 10.	
Salaries & Fringe	\$ 48,260.54
Personnel Trng.	3,150.00
Mileage/Per Diem	3,319.00
Vehicle/Boat Mntnce	16,773.00
Insurance	10,970.00
Administration	6,903.00
Boat Dock Rental	625.00
Equipment Lease	9,692.00
Rent/Utilities/Supplies	2,008.25
Boat Lease	5,550.00
Equipment	23,000.00
Equipment Installation	1,500.00
Equip. Security Facilities	2,200.00
	#133,771.72

SQUAKIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

Florence Sigo - Tribal Historian



Wesley Whitener - Treasurer Calvin J. Peters - Business Manager John Krise - Councilman

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SQUAXIN ISLAND TRIBAL COUNCIL
RESOLUTION NO. 76-27

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chief Enforcement Officer of the Squaxin Island Tribal Police to negotiate and acquire those Enforcement Supplies previously committed by the Enforcement Division of the Western Washington Agency of the Bureau of Indian Affairs.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribel Council, held on March 15, 1976, at which time a quorum was present and was passed by a vote of 4 for and 0 against.

Calvin J. Peters, Chairman

ATTESTED BY

Sally A. Nørman, Sécretary

Bryan/A. Johnson, Vice-Chairman