



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584

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

Wesley Whitener - Treasurer
John Krise - Councilman
Florence Sigo - Tribal Historian

*Rec'd - 9-7-76
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RESOLUTION NO. 76-30

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 is desirous of entering into a contract with the Bureau of Indian Affairs for the continuation of the Squaxin Island Fisheries Enforcement and the Squaxin Island Fisheries Management Programs, and

WHEREAS, the Squaxin Island Tribal Council is desirous of continuing currently funded contracts for those programs through the "Transitional Quarter", and

WHEREAS, the Squaxin Island Tribal Council is desirous of extending the period of time allowed for the expenditure of the so called "Boldt Add-on Funding" in that it never reached the Western Washington Agency of the Bureau of Indian Affairs until the Fiscal Period allowed was nearly over, and

WHEREAS, the Squaxin Island Tribal Council has reviewed and approved the program concepts and budgets for the Squaxin Island Fisheries Enforcement Program and the Squaxin Island Fisheries Management Program.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the submission of the Squaxin Island Fisheries Enforcement Proposal and the Squaxin Island Fisheries Management Proposal for the "Transitional Quarter".

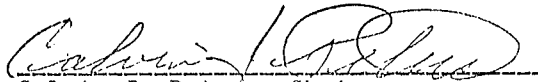
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby request that the time for expending "Boldt Add-on Funding" be extended through the Transitional Quarter.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chairman, Vice-Chairman, and Secretary to enter into Contracts with the Bureau of Indian Affairs for the Squaxin Island Fisheries Enforcement Program and the Squaxin Island Fisheries Management Program.

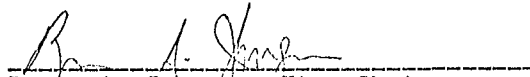
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CERTIFICATION

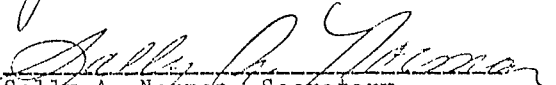
The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on 7-1-76 at which time a quorum was present, by a vote of 4 for and 0 against.



Calvin J. Peters, Chairman



Bryan A. Johnson, Vice-Chairman

ATTESTED BY: 

Sally A. Norman, Secretary