

## Souaxin i

## ISLAND

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 - Cemertiran Florence Sigo - Tribal Historian

RESOLUTION NO. 76-31 of the SQUAXIN ISLAND TRIBAL COUNCIL

Reit-Route J.C. -Erne Emplement P+3. P.40

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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 purpose of funding the Squaxin Island Enrollment/Geneological Research Project, and

WHEREAS, the Squaxin Island Enrollment/Geneological Research Project Proposal has been developed in a form acceptable to the Squaxin Island Tribal Council, and

WHEREAS, said Project is proposed to commence August 15, 1976 and end November 15, 1976, and

WHEREAS, said Project will require funding in the amount of \$6,528.52, and

WHEREAS, the Squaxin Island Tribal Council is desirous of securing funding from the Bureau of Indian Affairs in the full proposed amount.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the submission of the Squaxin Island Enrollment/Geneological Research Proposal, commencing August 15, 1976 and Ending November 15, 1976 in the amount of \$6,528.52.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby solicit the assistance of the Bureau of Indian Affairs in securing funding in full from their appropriated program funds.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chairman, Vice-Chairman, and Secretary to enter into a contract with the Bureau of Indian Affairs for a Squaxin Island Enrollment/Geneological Research Program contract, pending successful completion of negotiations which shall be handled by the Squaxin Island Tribal Business Manager Bryan A. Johnson. Page Two Squaxin Island Tribal Council Resolution 76-31

## 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 July 16, 1976, at which time a quorum was present, by a vote of 4 for and 0 against.

Calvin J. Peters Chairman

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Bryan A. Johnsony Vice-Chairman

ATTESTED BY

Sally A. Norman, Secretary

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