



# 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*

*Received*  
*9/28/76*  
*100*

RESOLUTION NO. 76-40  
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 its Fisheries Enforcement Contract #14-20-0500-4539 and Rights Protection Contract #14-20-0500-4530, from September 30, 1976, through January 1, 1977. The reason being for this request is the inability of the Bureau of Indian Affairs to process the transitional quarter and add-on monies contract amendments in sufficient time for the Tribe to adequately authorize disbursements of said funds.

NOW THEREFORE BE IT RESOLVED, The Squaxin Island Tribal Council does hereby authorize that Contract #14-20-0500-4539 be extended from September 30, 1976 to January 1, 1977.

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 Fisheries Enforcement Contract.

### 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 September 30, 1976, at which time a quorum was present, by a vote of 4 for and 0 against.

*Calvin J. Peters*  
Calvin J. Peters, Chairman

*Sally A. Norman*  
Sally A. Norman, Secretary

*Bryan A. Johnson*  
Bryan A. Johnson  
Vice-Chairman