

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 - 2-23-77
Route - Not Rec.
P40*

Resolution No. 77-7

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the 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 has been entrusted with the responsibility of providing for the overall health, education and welfare of its tribal members, and

WHEREAS, the Squaxin Island Tribal Council has provided for the overall welfare of its members in a number of ways including economic development, and

WHEREAS, the Squaxin Island Tribal Council has now, an on-going fisheries enhancement project with its future potential as yet undetermined, and

WHEREAS, this Squaxin Island Tribal enterprise specifically addresses the release of anadromous smolts from the Tribal pen rearing facility for returning adult recapture (i.e., ocean ranching), and

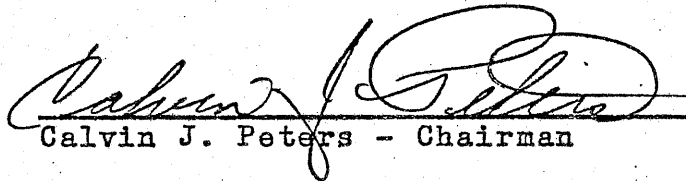
WHEREAS, the Squaxin Island Tribal Council is considering an expansion of this program but a comprehensive tagging study must first be initiated to determine its future economic potential, and

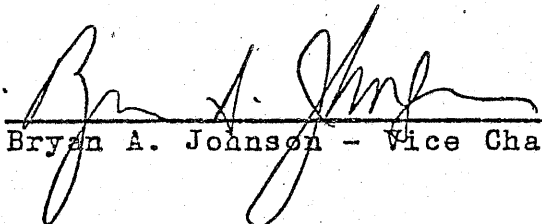
WHEREAS, the Squaxin Island Tribe is desirous of entering into an agreement with the Bureau of Indian Affairs for the specific purpose of securing technical assistance funds to initiate a Tagging and Recovery Study to determine the economic feasibility of program expansion, and


BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Calvin J. Peters, the Tribal Chariman and/or Bryan A. Johnson, the Tribal Business Manager, to sign all Housing Improvement Program contract documents, invoices or any other related material.

C E R T I F I C A T I O N

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 this 10th day of February, 1977 at which time a quorum was present, by a vote of 3 for and 0 against.


Calvin J. Peters - Chairman


Bryan A. Johnson - Vice Chairman


Attested by: Sally A. Norman - Secretary