



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*

RESOLUTION NO. 77- 62

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 by the General Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribe wishes to renew our membership with the National Congress of American Indians; and

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership pursuant to the Constitutions of NCAI (Article II, Sec. 1, by);

NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council of the Squaxin Island Tribe hereby authorizes the Chairman, Calvin J. Peters of the Tribe to join the National Congress of American Indians; and

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$38.50 based on the Tribal Membership dues schedule of the NCAI By-Laws (Article III, Sec. 1, b) were paid for such Tribal Membership, (see attached letter); and

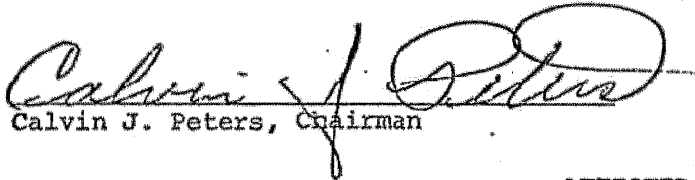
BE IT FURTHER RESOLVED, that based on membership of 270, as verified by Tribal records, the Tribe shall have 100 votes according to the NCAI Constitution (Article IV, Sec. 3); and

BE IT FINALLY RESOLVED, that pursuant to Article V, Sec 2 of the Constitution, the Tribe designates Mr. Calvin J. Peters who is a member of NCAI in good standing, to be its official representative to NCAI, and designates _____ also an individual member of NCAI in good standing, to be the alternate representative.

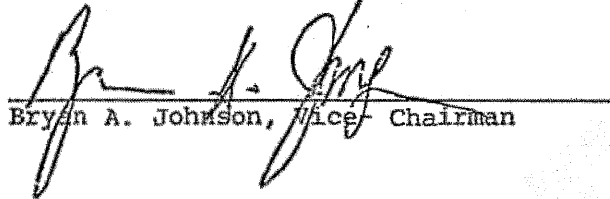
CJP:DM:daw

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on 9-14-77, at which time a quorum of Council members were present and was passed by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY: 
Sally A. Norman, Secretary


Bryan A. Johnson, Vice Chairman