

SQUAXIN

ISLAND

TRIBE

Route 1, Box 257

Shelton, Washington 9858

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. 77-63

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 Interior on July 8, 1965, and
- WHEREAS, the Squaxin Island Tribe is now a member in good standing of the Southern Puget Sound Inter-Tribal Planning Consortium, and
- WHEREAS, the Southern Puget Sound Inter-Tribal Planning Consortium has been successful in providing individualized technical assistance to it's member tribes, and
- WHEREAS, the Squaxin Island Tribal Council is of the opinion that in order for the Southern Puget Sound Inter-Tribal Planning Consortium to maintain the consistent level of service they now provide to it's members, it is extremely important that the "Consortium" be authorized to actively engage in soliciting additional funds and/or resources to insure such a delivery.
- THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby convey it's authorization to the Southern Puget Sound Inter-Tribal Planning Consortium to actively seek additional funds and/or resources through its designated representatives to insure the consistent delivery of service it now provides on an individualized basis to it's member Tribes.

<u>C E R T I F I C A T I O N</u>

The foregoing resolution was adopted by the Squaxin Island Tribal Council at a regular meeting held on September $\frac{1}{4}$ 1977, at which time a quorum was present and passed by a vote of $\frac{1}{4}$ for and $\frac{1}{4}$ against.

Calvin J. Peters, Chairman

Bryan A. Johnson, Nice Chairman

Attested by: Sally A. Norman, Secretary