

# 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*



February 28, 1978

## RESOLUTION NO. 77-73 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe by authority of the Constitution Bylaws 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 Site is a member of the Puget Sound Health Board, and

WHEREAS, the Site is desirous of appointing a third delegate to insure adequate attendance at all meetings of the Puget Sound Health Board, and

WHEREAS, Tribal member Lorna L. Gouin has expressed interest in attending such meetings.

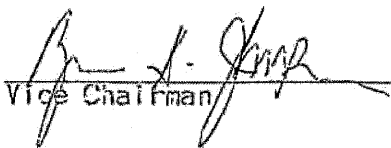
NOW THEREFORE BE IT RESOLVED, the Site does hereby appoint Lorna Gouin, third Health Board delegate effective September 1, 1977.

### CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on October 20, 1977, at which time a quorum was present and was passed by a vote of 4 for and 0 against.

  
Chairman

  
ATTESTED BY: Secretary

  
Vice Chairman