



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. 79- // 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 to provide for the continuing well-being of its members, and

WHEREAS, in providing for the overall well-being of the Squaxin Island Tribe numerous issues must be confronted on a day-to-day basis by the Tribal Council and its administration which entail the full-time utilization of quality legal expertise, and

WHEREAS, the Squaxin Island Tribal Council has implemented measures to have such legal expertise available to its Tribe, relying upon assistance partially derived from the Administration of Native Americans (ANA) mini-grant, and

WHEREAS, the Squaxin Island Tribal Council, has been apprised of the necessity to Re-contract for the continuation of ANA funds for the new program year of June 1, 1979 through May 31, 1980, and

WHEREAS, the amount of this Re-contract will be \$8,000. to be utilized by the Squaxin Island Tribe, and

WHEREAS, the Squaxin Island Tribal Council has selected Mr. Calvin J. Peters, Chairman and/or Mr. Ronald Whitener, Business Manager to conduct the business of this ANA-Mini Grant Re-contract through its duration, now

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby fully endorse the Re-contract of the Administration of Native Americans Mini-Grant in the amount of \$8,000. to be utilized to provide legal expertise to the Squaxin Island Tribe, and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribe will be represented by Mr. Calvin J. Peters, Chairman and/or Mr. Ronald Whitener, Business Manager, who will be responsible to conduct all business in relation to said ANA Mini-Grant.

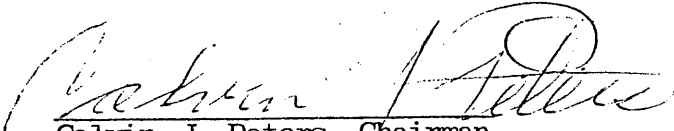
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal

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of the
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PAGE TWO

Council held on this 15th day of March, 1979, at which time a quorum was present and passed by a vote of 4 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Mike Peters, Secretary


Bryan A. Johnson, Vice Chairman