



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. 79-20 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Tribe by the authority 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 is desirous of entering into a contract with the Bureau of Indian Affairs to help sponsor and host a conference of Tribal Governments for the Washington State Tribes, and

WHEREAS, these conferences among Tribal Governments have proved to be effective mechanisms for Tribal officials to communicate with one another on a wide range of issues and policies, and

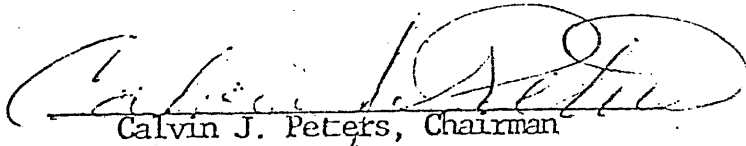
WHEREAS, the goal we hope to achieve by hosting a three day session of the conference of Tribal Governments is to join together all Tribal Councils in Washington to maximise inter-tribal communications and gain inter-tribal agreement on strategies for water policy, economic development, environmental protection, the U.S. Congress, Tribal jurisdiction and Tribal litigation etc.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request and authorize that the Bureau of Indian Affairs Western Washington Agency, enter into a contract for \$8,000 with the Squaxin Island Tribe to assist in implimenting a conference of Tribal Governments to be held May 13, 14, and 15, 1979, at the Sherwood Inn, Tacoma, Washington.

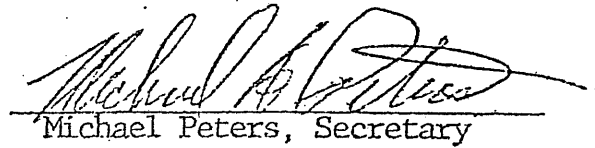
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes our Chairman, Calvin J. Peters to sign a contract with the Bureau of Indian Affairs for said conference.

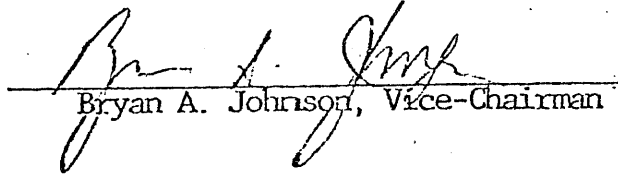
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council has entered into a contract with COSAMCO, Ltd., Rudy Ryser, Vice President to co-ordinate all facits, for the Conference of Tribal Governments.

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 18th day of April, 1979, at which time a quorum was present, by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Michael Peters, Secretary


Bryan A. Johnson, Vice-Chairman

RESOLUTION

WHEREAS, the Squaxin Island Tribe is a recognized tribe by the United States, and

WHEREAS, the Squaxin Island tribal government has decided to host a Conference of Tribal Governments, Session III on May 13, 14 and 15, 1979, and

WHEREAS, the Conference of Tribal Governments, Session III is estimated to cost \$11,440.00 (e.g. Planning & Development; \$5,454, 3-day Conference; \$3,590, Follow-Up & Report; \$2,395), and

WHEREAS, a detailed proposal describing the Conference of Tribal Governments, Session III is attached and made a part of this Resolution, and

WHEREAS, the Bureau of Indian Affairs, Western Washington Agency may assist the Squaxin Island Tribe in meeting part of the Conference cost by issuing a Purchase Order to the Tribe in the amount of \$8,000,

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request that the Bureau of Indian Affairs (Western Washington Agency) issue a Purchase Order in the amount of \$8,000 for the purpose of assisting the Squaxin Island Tribe to partially pay the costs of the Conference of Tribal Governments, Session III in return for which the Squaxin Island Tribe shall present the B.I.A. with a full written report (with resolutions and appropriate texts) of the Conference proceedings,

AND BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council requests that the B.I.A. provide an advance payment of \$2,400 immediately, a progress payment of \$2,800 on May 1, 1979 and a final payment of \$2,800 on or before May 31, 1979, or when the final Conference report is delivered to the Western Washington Agency.

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

The above Resolution was duly enacted at a regular session of the Squaxin Island Tribal Council at the Squaxin Island Tribal Office on April 16, 1979, at which a quorum was present, with 4 for, and 0 against.

M. J. Peters

Calvin J. Peters
Calvin J. Peters,
Chairman