

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. 79-30 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 is responsible for aiding Tribal members in the administration of their individual trust properties; and

WHEREAS, it is important to the Tribal Council and all Tribal members that each member owning trust property be given the opportunity to control the disposition of that property after his or her death through a will; and

WHEREAS, the Tribal Council recognizes that many Tribal members have wills that may be invalid under Bureau of Indian Affairs rulings and regulations, and many others may not have wills who desire to have them; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the PL 638 contract attached; and request that Bureau of Indian Affairs approve such contract to provide this service to members of the Squaxin Island Tribe.

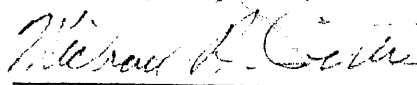
BE IT FURTHER RESOLVED, that Calvin J. Peters, is authorized to negotiate, amend and execute all the terms of the contract for its duration.

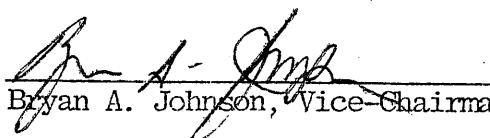
CERTIFICATION

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 on this 27th day of June, 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