



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. 79-31 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 is desirous of contracting with the Bureau of Indian Affairs for the purpose of providing services to the Squaxin Island Tribe in Fisheries Management, Fisheries Law Enforcement and Enrollment programs to realize Tribal Self-Regulation of On and Off-Reservation Treaty Fishing Rights, and

WHEREAS, said contract is proposed to commence October 1, 1979, and terminate on September 20, 1980, and

WHEREAS, the Squaxin Island Tribal Council is desirous of securing funds from the Bureau of Indian Affairs for the total amount as stipulated in the contract proposal accompanying this resolution, and has designated the following representatives to negotiate all terms of and for the duration of this contract: Calvin J. Peters, Chairman; Bryan A. Johnson, Vice Chairman; and Mike Peters, Secretary.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council, in exercising Tribal Self-Regulation of On and Off-Reservation Treaty Fishing Rights through aforementioned Public Law NO.93-638 Contract, will do so by providing Fisheries Management, Enforcement and Enrollment Programs support.

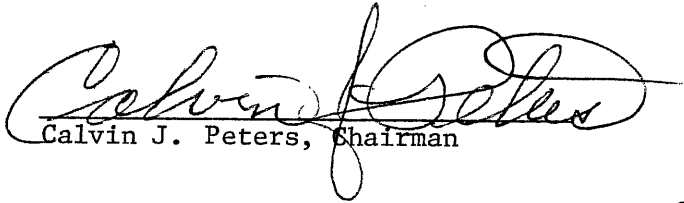
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council has authorized the following representatives to negotiate and sign all the terms of and for the duration of the contract: Calvin J. Peters, Chairman; Bryan A. Johnson, Vice Chairman; Mike Peters, Secretary.

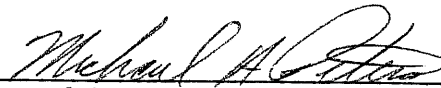
BE IT FURTHER RESOLVED, that Calvin J. Peters, Chairman and the Business Manager be designated to execute all items of this contract.

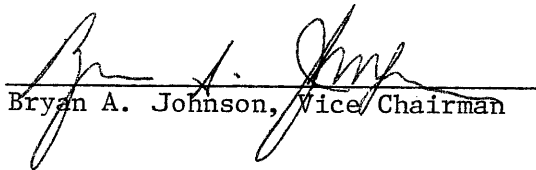
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C E R T I F I C A T I O N

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 the 27th day of June, 1979, at which time a quorum was present and passed by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman


Attested by: Michael Peters
Secretary


Bryan A. Johnson, Vice Chairman