

SQUAXIN

ISLAND

TRIBE

Route 1, Box 257

Shelton, Washington 9858

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. 79-36
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 Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the responsibility of managing the natural resources of the Squaxin Island Tribe, and that the Squaxin Island Tribal Council has identified the need for the interplanting of the timber resource upon a 55 (fifty-five) acre parcel of Tribal land within the boundaries of the Squaxin Island Indian Reservation; and

WHEREAS, the Squaxin Island Tribal Coucil has the authority under Public Law 93-638 to enter into contracts with the Bureau of Indian Affairs for programs and services beneficial to the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council does require Forestry Development funds to be utilized for the interplanting of the aforementioned 55 (fifty-five) acres of land within the boundaries of the Squaxin Island Indian Reservation;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request the Bureau of Indian Affairs enter into a Public Law 93-638 contract with the Squaxin Island Tribe for the interplanting of 55 (fifty-five) acres of land within the boundaries of the Squaxin Island Indian Reservation.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council intends for this Forestry Development contract to commence on September 1, 1979 and to terminate on August 31, 1980.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize Calvin J. Peters, Tribal Chairman, and the Business Manager to be the Tribal Representative in all future matters requiring Tribal authorization of this particular Forestry Development contract.

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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 the 13th day of July, 1979, at which time a quorum was present and passed by a vote of \underline{q} for and \underline{o} against.

Calvin J. Peters.

Attested by

Mike Peters, Secretary

Bryan A. Johnson, y

e Chairman