



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- 38
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 charged with the responsibility of protecting the rights of the Tribal members in matters of Tribal concern; and

WHEREAS, the Squaxin Island Tribal Council wishes to avail itself of every opportunity to benefit from legal assistance in protecting these rights; and

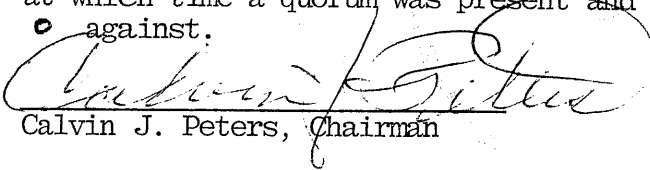
WHEREAS, Evergreen Legal Services has proposed to the Squaxin Island Tribal Council a contract authorizing Evergreen Legal Services to provide legal services to the Squaxin Island Tribe through the office of a Squaxin Island Reservation Attorney; and

WHEREAS, the Reservation Attorney under this proposed contract shall be Robert D. Wilson-Höss;


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the Chairman of the Tribal Council to enter into the attached agreement with Evergreen Legal Services for the period from August 1, 1979 to July 31, 1980.

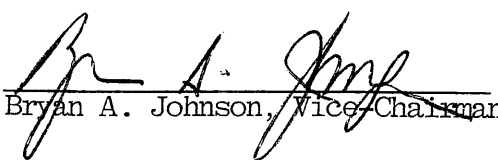
CERTIFICATION

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 19 day of July, 1979, at which time a quorum was present and passed by a vote of 3 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Mike Peters, Secretary


Bryan A. Johnson, Vice-Chairman