

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. 79-4/ of the Squaxin Island Tribe

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 Enhancement and Creek Rehabilitation to realize Tribal Self-Regulation of On and Off-Reservation Treaty Fishing Rights; and

WHEREAS, this program will increase fish productivity through the enhancement of Skookum and Little Creeks; and

WHEREAS, the Squaxin Island Tribal Council is desirous of securing funds from the Bureau of Indian Affairs for the total amount stipulated in the contract proposal accompanying this resolution; and

WHEREAS, the Squaxin Island Tribal Council in exercising Tribal Self-Regulation of On and Off-Reservation Treaty Rights through Public Law No. 93-638, will do so by providing Fisheries Enhancement and Creek Rehabilitation program support.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby enter into an agreement with the Bureau of Indian Affairs to contract for Fisheries Enhancement and Creek Rehabilitation program funding in the amount of \$ and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council intends for this Fisheries Enchancement and Creek Rehabilitation program contract to commence on October 1, 1979 through September 30, 1980; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Mr. Calvin J. Peters, Tribal Chairman, and the Business Manager to be the tribal representatives in all future matters requiring Tribal authorization of this particular Fisheries Enhancement and Creek Rehabilitation Program contract.

CERTIFICATION

The Squaxin Island Triba	l Council does here	by certify that	the above
Resolution was adopted a	t a regular meeting	of the Squaxin	Island Tribal
Council held on this day	of August 3, 1979,	at which time a	quorum was
present and passed by a v	vote of 3 for		against.

Calvin J. Peters

Tribat Chairman

Attested by:

Michael Peters, Secretary

Bryan A. Johnson, Vice-Chairman