



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. 79-46
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

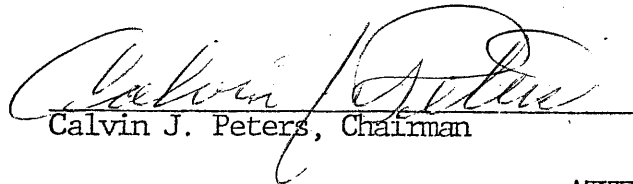
WHEREAS, the Squaxin Island Tribal Council is charged with conducting the business affairs of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribe has entered into a contract with E.D.A., Project No. 07-11-02041, for construction of Dock Facilities on Squaxin and Harstine Islands located on the Squaxin Island Reservation.

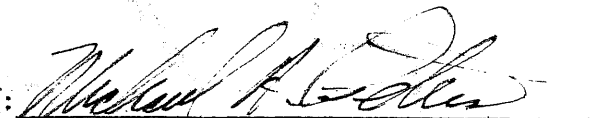
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize Mr. Calvin J. Peters, Tribal Chairman and Bruce A. Johnson, Enterprise Manager to be the Tribal representatives in all matters requiring authorization of this Dock Facilities Project.

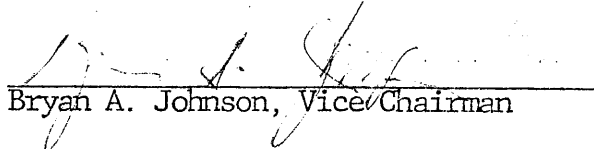
CERTIFICATION

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 6 day of September, 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 A. Peters, Secretary


Bryan A. Johnson, Vice Chairman