



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. 79-46A
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 Tribal Council deems it appropriate that Tribal Officers have authority to sign checks and other documents for the purpose of Tribal borrowing and other business.

NOW THEREFORE BE IT RESOLVED, that:

Calvin J. Peters, Chairman

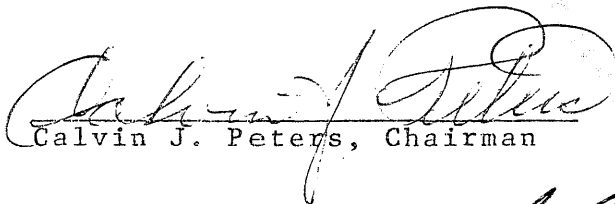
David Lopeman, Treasurer

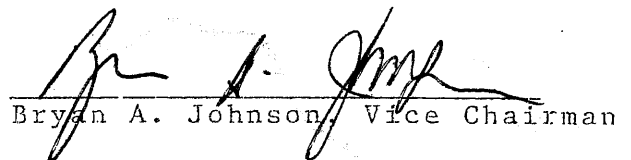
Alene Whitener, Accountant

are each hereby authorized to sign checks and other necessary documents on behalf of the Squaxin Island Tribe for the purpose of Tribal borrowing and/or any other Tribal business, and any such signing heretofore done by said Tribal officers and authorized by the Tribal Council are hereby ratified.

CERIFICATION

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 6th 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


Bryan A. Johnson, Vice Chairman

Attested by:


Michael A. Peters, Secretary