



# 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. 79-47

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by the authority of the Constitution and By-laws of the Squaxin Island Tribe, as approved and adopted by the General Body and Secretary of the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the responsibility of providing for the overall health, education and welfare of its Tribal members; and

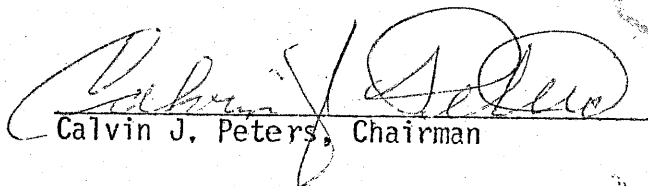
WHEREAS, the Squaxin Island Tribal Council has the authority to enter into contracts for programs and services benefiting its members; and

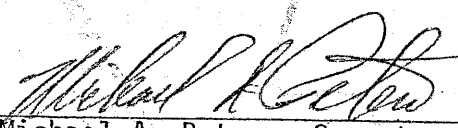
WHEREAS, the Squaxin Island Tribal Council has deemed it necessary to designate more than one specified individual to sign, negotiate and amend contracts; and

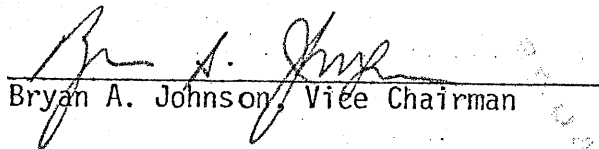
NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does authorize the person occupying a position under the respective titles of Tribal Chairman, Vice Chairman or Administrative Director to sign negotiate and amend all contracts.

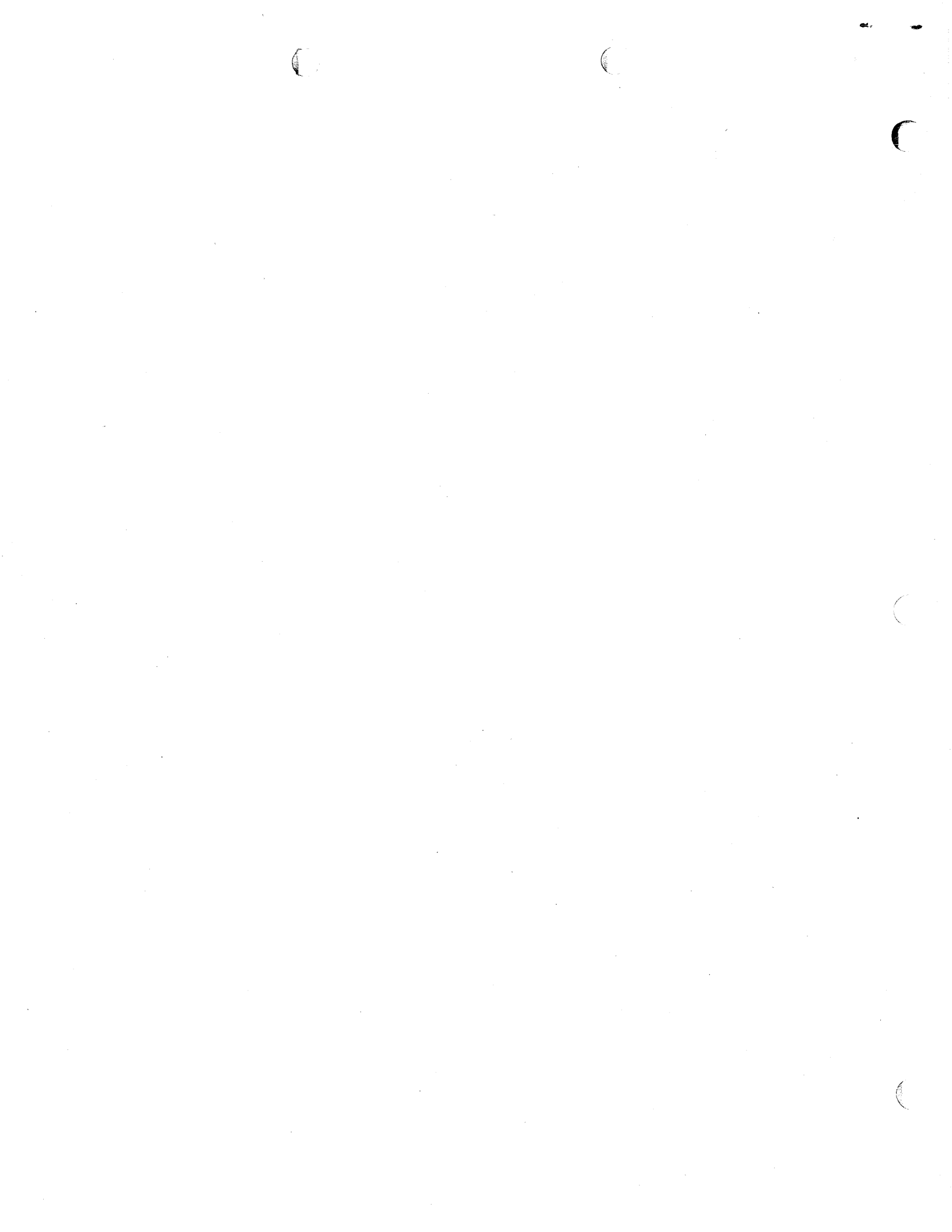
## CERTIFICATION

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 20<sup>th</sup> 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





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Sally Ann Norman - *Secretary*

Wesley Whitener - *Treasurer*  
John Krise - *Councilman*  
Florence Sigo - *Tribal Historian*

## RESOLUTION NO. 79- 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 administering Tribal Programs and other other Tribal business.

NOW THEREFORE BE IT RESOLVED, that Calvin J. Peters, Tribal Chairman; David Lopeman, Tribal Treasurer; Alene Whitener, Tribal Accountant; and O'Dean Williamson, Tribal Administrative Director, are each hereby authorized to sign checks and other necessary documents on behalf of the Squaxin Island Tribe for the purpose of program administration, 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.

BE IT FURTHER RESOLVED, This authorization shall commence on \_\_\_\_\_ and continue until the Squaxin Island Tribal Council and/or any of the authorized officers terminates this arrangement.

### CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on October 11, 1979, at which time a quorum of Council Members were present and was passed by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.

\_\_\_\_\_  
Calvin J. Peters, Chairman

\_\_\_\_\_  
Bryan A. Johnson, Vice Chairman

Attested by:

\_\_\_\_\_  
Michael A. Peters, Secretary





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## RESOLUTION NO. 79- 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 is charged with the appointment of a Tribal Administrative Director for the Squaxin Island Tribe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council appointed O'Dean Williamson as Tribal Administrative Director for the Squaxin Island Tribe.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes O'Dean Williamson to sign under the name; Tribal Administrative Director or Program Administrator along with the signature of the Tribal Chairman and/or Vice Chairman and with the concurrence of the Tribal Council any document that pertains to the Squaxin Island Tribal business.

BE IT FURTHER RESOLVED, this authorization will commence on and continue until the Squaxin Island Tribal Council and/or Mr. Williamson terminates this arrangement.

### 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 22nd day of October, 1979, at which time a quorum was present and passed by a vote of for and against.

\_\_\_\_\_  
Calvin J. Peters, Chairman

\_\_\_\_\_  
Bryan A. Johnson, Vice Chairman

Attested by:

\_\_\_\_\_  
Michael A. Peters, Secretary

