



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*

NCAI

RESOLUTION NO. 79-56 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe of Indians in accordance with its Constitution and Bylaws approved by the General Body and the Secretary of the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribe wishes to continue as a member Tribe in good standing of the National Congress of American Indians; and

WHEREAS, the Squaxin Island Tribe meets all requirements for Tribal Membership pursuant to Article II, Section 1, b of the Constitution of the National Congress of American Indians;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Calvin J. Peters who is the principal official of the Tribe, to take the necessary action to place the Tribe in Membership in NCAI; and

BE IT FURTHER RESOLVED, that tribal funds in the amount of \$39.20, based on the Tribal Membership dues schedule of the NCAI By-laws (Article III, Sec. 1, B) are authorized to be paid for such Tribal Membership in NCAI; and

BE IT FURTHER RESOLVED, that based on membership of 284 persons as verified by the records of Puget Sound Agency, the Tribe shall have 100 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and

BE IT FINALLY RESOLVED, that pursuant to Article V, Sec. 2 of the NCAI Constitution the Tribe designates the following named person(s) as delegate and alternate delegate, and instructs them to become Individual Members in good standing in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians.


Delegate: Calvin J. Peters
Alternate: Frank W. Parker


Signature: *Calvin J. Peters*

Signature: *Frank W. Parker*

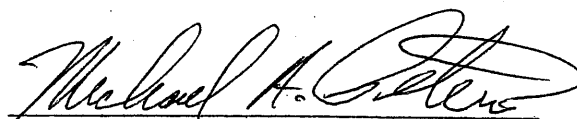
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The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 20 day of September, 1979 at which time a quorum was present and passed by a vote of 3 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice Chairman

Attested by:


Michael Peters, Secretary