

RESOLUTION NO. 79-60
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.

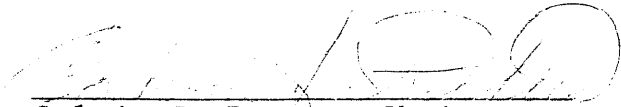
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council appointed O'Dean Williamson as Tribal Administrative Director for the Squaxin Island Tribe.

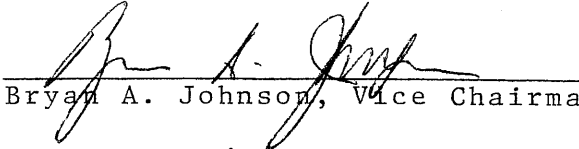
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes O'Dean Williamson to sign under the name; Tribal Administrative Director or Program Administrator along with the signature of the Tribal Chairman and/or Vice Chairman and with the concurrence of the Tribal Council any document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

BE IT FURTHER RESOLVED, this authorization will commence on October 22, 1979 and continue until the Squaxin Island Tribal Council and/or Mr. Williamson terminates this arrangement.

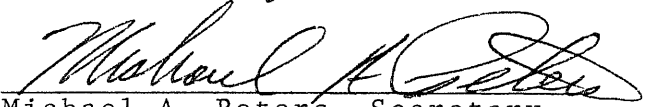
CERTIFICATION

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 4 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice Chairman

Attested by:


Michael A. Peters, Secretary