



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- 61 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

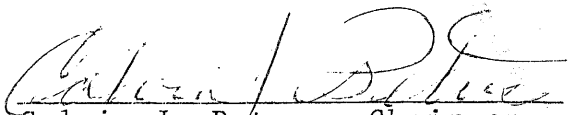
WHEREAS, the Squaxin Island Tribal Council deems it appropriate that Tribal Officers have authority to sign checks and other documents for the purpose of administrating Tribal Programs and other other Tribal business.

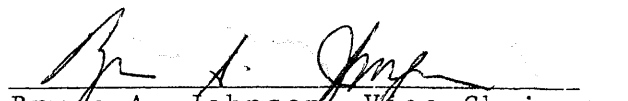
NOW THEREFORE BE IT RESOLVED, that Calvin J. Peters, Tribal Chairman; David Lopeman, Tribal Treasurer; Alene Whitener, Tribal Accountant; and O'Dean Williamson, Tribal Administrative Director, are each hereby authorized to sign checks and other necessary documents on behalf of the Squaxin Island Tribe 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 October 22, 1979 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 4 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice Chairman

Attested by:


Michael A. Peters, Secretary