



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. 79-66 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 has been entrusted with the responsibility of conducting the business affairs of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council has identified the need to develop a Forestry Management Program and Forest Practices Act to protect the reservation and its natural resources for the benefit of the Community; and

WHEREAS, the Squaxin Island Tribal Council has the authority under Public Law 93-638 to enter into contracts with the Bureau of Indian Affairs for programs and services of benefit to the Tribe and its members; and

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby submit a contract application as authorized by Public Law 93-638 to the Bureau of Indian Affairs for development of a Forestry Management Program and Forestry Practice Act; and

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council intends for the Forestry Management Program and the Forestry Practices Act, in the amount of \$ _____ plus indirect costs, to commence on January 1, 1980 and completed by June 30, 1980; and

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize Mr. Calvin J. Peters, Tribal Chairman; Bryan A. Johnson, Vice Chairman; Michael Peters, Secretary or O'Dean Williamson, Tribal Administrator, to be the Tribal representative in all future matters requiring Tribal authorization of this particular contract.

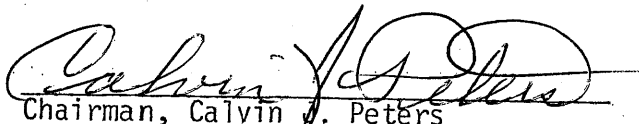
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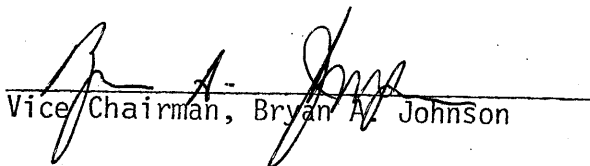
CERTIFICATION

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 15th day of November, 1979, at which time a quorum was present and passed by a vote of 4 for, and 0 against.


Chairman, Calvin J. Peters

Attested by:


Secretary, Michael Peters


Vice Chairman, Bryan A. Johnson