RESOLUTION NO. 80-09 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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 entrusted with the responsibility of providing for the overall health, education and welfare of its Tribal Members, and

WHEREAS, the Squaxin Island Tribe, together with eight (8) neighboring Tribes is assigned under the Bureau of Indian Affairs, Olympic Peninsula Agency, Hoquiam, Washington and will be conducting their business exclusively with the Olympic Peninsula Agency, and

WHEREAS, the Squaxin Island Tribe is desirous of forming an Inter-tribal Council of the Olympic Peninsula Agency for the purpose of inter-tribal communication and sharing of information and Tribal support, and

WHEREAS, the Squaxin Island Tribal Council feels that the establishment of the Council is imperative to the well being of all the Tribes involved.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby fully support the establishment of the Olympic Peninsula Agency Inter-tribal Council.

BE IT FURTHER RESOLVED, that this Council should be composed of the Chairperson and/or one other representative from each of the nine Tribes involved in doing business with the Olympic Peninsula Agency. Resolution No. 80-09 Squaxin Island Tribal Council Page 2

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 9+6 day of February, 1980 at which time a quorum was present and passed by a vote of 3 for and o against.

Calvin J. Peters, Chairman

Bryan A. Johnson, Vice Chairman

Attested by:

Michael Peters, Secretary