

## SQUAXIN ISLAND

Route 1, Box 257 Shelton, Washington 98584 Phone 426-9781

Calvin J. Peters — Chairman Bryan A. Johnson — Vice Chairman Michael Peters — Secretary David Lopeman — Treasurer Michael Krise — Councilman Florence Sigo — Tribal Historian

RESOLUTION NO. 80- /7

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Tsland 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 Tsland 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 providing for the overall health, education and welfare of its Tribal members; and

WHEREAS, the Squaxin Island Tribal Council, in keeping with this responsibility, is seeking to provide a passenger vehicle for volume transportation for the Community Services Department to aid in energy conservation and time efficiency; and

WHEREAS, the Squaxin Island Tribal Council has identified funding for a volume transportation vehicle through Community Services Administration year-end, discretionary funds; and

WHEREAS, the Squaxin Island Tribal Council has the opportunity to apply for a contract with Community Services Administration for such a project to benefit its members; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Community Services Administration to enter into a contract with the Squaxin Island Tribe to implement a volume transportation program in the amount of \$

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council designate Mr. O'Dean Williamson, Tribal Administrative Director or Mr. Calvin J. Peters, Chairman, as the Tribal officials to further pursue, negotiate, amend and execute this contract with Community Services Administration.

## CERTIFICATION

The Squaxin Island Tribal Coucil does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 12th day of March, 1980, at which time a quorum was present and passed by a vote of  $\mathcal{J}$  for,  $\phi$  against.

Resolution No. 80- // of the Squaxin Island Tribal Council

Calvin J. Peters, Chairman

ATTESTED BY:

Michael Peters, Secretar

Bryan A. Johnson, Vice-Chairman