



SQUAXIN ISLAND TRIBE

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. 80-24 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 entered into a contract with the Bureau of Indian Affairs to write a Forest Management Plan and Forest Practices Act for Squaxin Island; and

WHEREAS, the Squaxin Island Tribal Council wishes to avail itself of appropriate technical advice in the preparation of these documents; and


WHEREAS, Foresters and Managers, Inc. is composed of individuals with whom the Squaxin Tribe has contracted before, and the Tribal Council has confidence in their ability to perform the functions required by this contract;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes and directs its Chairman, Calvin J. Peters, and its Secretary, Mike Peters, to sign on its behalf the attached agreement, dated April 13, 1980, between Foresters and Managers, Inc. and the Tribe; and

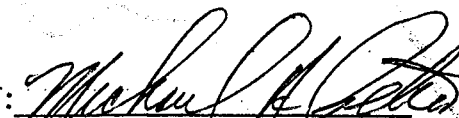
BE IT FURTHER RESOLVED, that Resolution No. 80-06, authorizing the signing of a similar agreement is hereby rescinded.


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 12 day of April, 1980, at which time a quorum was present and passed by a vote of 3 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Mike Peters, Secretary


Bryan A. Johnson, Vice Chairman

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