

RESOLUTION NO. 80-26
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 Tideland, Tribal Trust land, Allotted lands located on and adjacent to the Squaxin Island Indian Reservation are under the protection of the Secretary of the Interior; and

WHEREAS, the Secretary of the Interior has not provided direct and continued services in protecting and patrolling the Squaxin Island Indian Reservation; and

WHEREAS, the Squaxin Island Tribe wishes to provide protection to the lands and resources held under Trust and will do so under the authority of its constitution and as delegated by the Secretary by contract;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe requests a contract pursuant to the provisions of PL 93-638, and that the Special Provisions of the contract be:

The Tribe agrees to provide daily patrol of Squaxin Island to insure that trespass does not occur on Tribal Tidelands, allotted uplands and to prevent the removal of shellfish and wood products without proper authority.

The Tribe will conduct investigations on reported timber trespassers and violations of Tribal and Federal laws.

The Tribe will perform periodic inspections of the lands under lease through the U.S. Bureau of Indian Affairs to third parties to insure lease term provisions.

REPORTS - The Tribe will provide the Bureau of Indian Affairs reports on a quarterly basis which will include, but not be limited to, activities of the patrol, incidents, arrests and disposition of current cases.

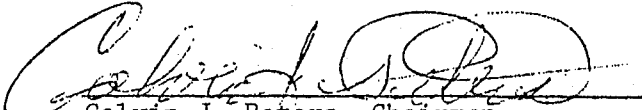
BE IT FURTHER RESOLVED, that the term of the contract be from April 1, 1980 through September 30, 1980, with provisions for recontracting for FY-81;

BE IT FURTHER RESOLVED, that the provisions of 25 CFR 271.14 be met by those statements filed with the FY-80 Fisheries Management contract application on file in the Portland Area Office, Bureau of Indian Affairs;

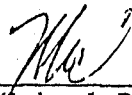
BE IT FURTHER RESOLVED, that Calvin J. Peters, Chairman and O'Dean L. Williamson, Administrative Director are authorized to negotiate this contract and execute all contract documents.

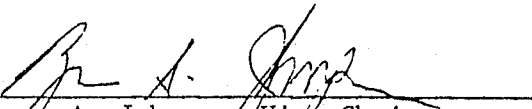
CERTIFICATION

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 and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Michael Peters, Secretary


Bryen A. Johnson, Vice-Chairman



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*

AMENDMENT TO RESOLUTION NO. 80-26 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 Tideland, Tribal Trust Land, Allotted lands located on and adjacent to the Squaxin Island Indian Reservation are under the protection of the Secretary of the Interior; and

WHEREAS, the land acquired by the Squaxin Island Tribe which are now declared as "Reservation" by the Secretary of the Interior and commonly known as the Tribal Center, Tribal Housing Area and the Partstone Island site, have been defined as not under PL 230 by the Regional Solicitor; and

WHEREAS, the United States and the Squaxin Island Tribe have a clear responsibility to provide services that will protect the lives and property of members residing on the Reservation and the protection of the Tribal property in those areas; and

WHEREAS, the U.S. Bureau of Indian Affairs does not provide law and order protection to the Reservation or is the obligator of the Trustee;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe will provide the services for the U.S. Bureau of Indian Affairs pursuant to the provisions of PL 93-638 or specified in the attached contract proposal submitted on September 8, 1980, as per this Council's direction.



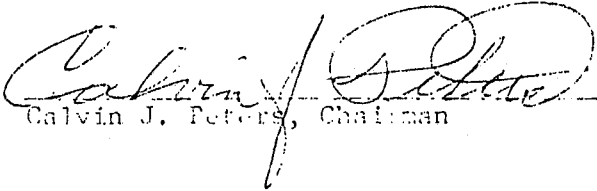
BE IT FURTHER RESOLVED, that the term of the contract be from October 1, 1980 through September 30, 1981 with provisions for recontracting for FY 82;

BE IT FURTHER RESOLVED, that the provisions of 25 CFR 271.14 be met by those statements filed with the FY 80 Fisheries Management contract application on file in the Portland Area Office, Bureau of Indian Affairs;

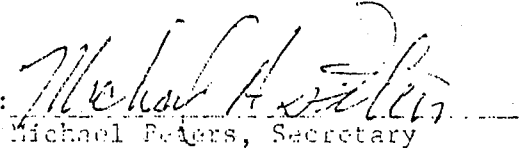
BE IT FURTHER RESOLVED, that Calvin J. Peters, Chairman and O'Dean L. Williamson, Administrative Director, are authorized to negotiate this contract and execute all contract documents.

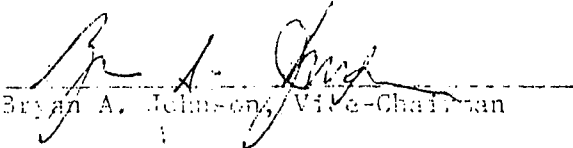
CERTIFICATION

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


Calvin J. Peters, Chairman

ATTESTED BY:


Michael Peters, Secretary


Bryan A. Johnson, Vice-Chairman