



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. 80-36 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation 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 providing for the overall health, education and welfare of its Tribal Members; and

WHEREAS, the Squaxin Island Tribe is presently negotiating the purchase of land adjacent to the Harstine Island Oyster Plant for strengthening and expanding the development of economic activity at the Tribal seafood processing enterprise;

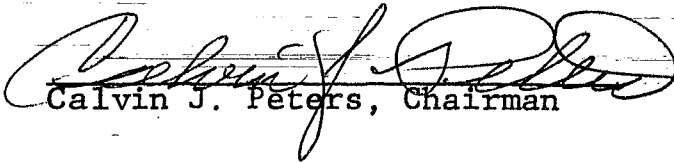
WHEREAS, the Tribal Council has determined that a Technical Assistance Grant for the Squaxin Island Tribe would be in the best interests of Tribal Members;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves of this application to the Economic Development Administration for a Technical Assistance Grant in the amount of \$15,000; and

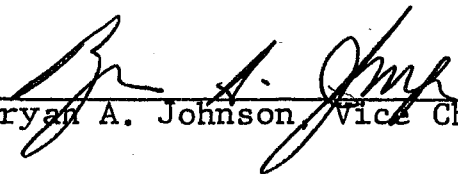
BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize Calvin J. Peters, Tribal Chairman, or Bryan A. Johnson, Vice Chairman, as the official Tribal Representatives for this grant, with full authority to sign, amend or modify all official documents pertaining thereto.

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 the 7th day of June, 1980, at which time a quorum was present and passed by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman

Attested by: 
Michael Peters, Secretary


Bryan A. Johnson, Vice Chairman