

## SQUAXIN ISLAND

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. 80-39
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, in order to protect the water resources to the year 2020, it would be necessary to develop a Water Resource Plan and Code.

NOW THEREFORE BE LT RESOLVED, that the Squaxin Island Tribe requests a contract pursuant to 93-638 in the amount of \$30,904, to develop a Water Resource Plan and Code.

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

## 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 12thday 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, Nice-Chairman