



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584

Calvin J. Peters - *Chairman*
Bryan A. Johnson - *Vice Chairman*
Sally Ann Norman - *Secretary*

Wesley Whitener - *Treasurer*
John Krise - *Councilman*
Florence Sigo - *Tribal Historian*

RESOLUTION NO. *80-40*
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 Tribal Council has approved a re-organization of the Administrative staff, and

WHEREAS, the Tribal Council recognizes the need to compensate the Chairman for the time it takes to fulfill his duties;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby establishes the temporary position of Paid Chairman, and

BE IT FURTHER RESOLVED, that this position shall remain temporary until the next annual General Council meeting at which time a vote of the General Council shall determine if this should be a permanent position, and

BE IT FURTHER RESOLVED, that the annual salary of this position shall be \$15,000. The money shall come from the following budgets: \$4,800 Fisheries Contract, \$3,000 CHR contract, \$3,500 Indirect, and \$3,700 Enterprise tax.

CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on June 12, 1980, at which time a quorum of Council members were present and passed by a vote of 4 for and 0 against.

Calvin J. Peters, Chairman

ATTESTED BY:

Mike Peters, Secretary

Bryan A. Johnson, Vice Chairman

Never signed



Inter Office Memorandum

DATE: JUNE 13, 1980

FROM: MIKE PETERS, SECRETARY

TO: _____ CALVIN PETERS, CHAIRMAN

SUBJECT: SALARY

The attached Resolution establishes the temporary paid Chairman position until the General Council meeting in January at which time they shall vote on this concept.

The salary has been established at \$15,000 annually. Since this is a paid position, you will not be eligible to receive any stipends as other Council members do (\$30.00/meeting). It was also reaffirmed that there shall be no travel without Council approval. Your time sheet is to be turned in to the Treasurer and signed by him and your duty station will be the Tribal Center.

Frank Parker will be conducting a study to compare how other Tribes pay their Chairman; amount of pay, job duties, and job time. This study will be presented with a recommendation to the General Council.

The Council only acted on the paid Chairman position and not the Council budget. We felt you needed to be present for this, therefore, it will be discussed at a future meeting.

cc: Dean Williamson