

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- 48 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 is desirous of contracting with the Bureau of Indain Affairs for the purpose of providing services to the Squaxin Island Tribe in Fisheries Management, Fisheries Law Enforcement and Enrollment programs to realize Tribal Self-Regulation of On and Off-Reservation Treaty Fishing Rights, and

WHEREAS, said contract is proposed to commence October 1, 1980, and terminate on September 20, 1981, and

WHEREAS, the Squaxin Island Tribal Council is desirous of securing funds from the Bureau of Indian Affairs for the total amount as stipulated in the contract proposal accompanying this resolution, and has designated the following representatives to negotiate all terms of and for the duration of this contract: Calvin J. Peters, Chairman; Bryan A. Johnson, Vice Chairman; and Michael Peters, Secretary.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council, in exercising Tribal Self-Regulation of On and Off-Reservation Treaty Fishing Rights through aforementioned Public Law No. 93-638 Contract, will do so by providing Fisheries Management, Enforcement and Enrollment Programs support.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council has authorized the following representatives to negotiate and sign all the terms of and for the duration of the contract: Calvin J. Peters, Chairman, Bryan A. Johnson, Vice Chairman; Mike Peters, Secretary.

BE IT FURTHER RESOLVED, that Calvin J. Peters, Chairman and O'Dean L. Williamson, Administrative Director, be designated to execute all items of this contract.

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CERTIFICATION

Calvin J. Peters Chairman

Attested By: Michael Peters, Se

Bryan A. Johnson, Vice Chairman