

## SQUAXIN ISLAND T

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. 80-55 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 charged with protecting the health, safety and welfare of the people of the Squaxin Island Tribe, and their resources; and

WHEREAS, the Squaxim Island Tribal Council has established the position of Enterprise and Economic Development Manager, who is responsible for Economic Development, and

WHEREAS, the Squaxin Island Tribal Council has directed the Enterprise and Economic Development Manager to serve as the agent of the Tribe in all matters authorized by the Tribal Council

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council will provide financial and legal assistance to the Enterprise and Economic Development Manager related to any legal actions brought against him as a result of action performed as the agent of the Tribe.

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

Calvin J. Peters

Chairman

ATTESTED BY:

Michael Peters, Secretary

Bryan A. Johnson Vice-Chairm