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SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
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RESOLUTION NO. 80-58 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 Tribe is a member in good standing of the National Congress of American Indians, and has remitted Tribal dues for 1981; and,

WHEREAS, the Squaxin Island Tribal Council is desirous of sending a delegate to the National Congress of American Indian's annual convention, being held in Spokane, Washington, October 26-31, 1980.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Calvin J. Peters, who is the principal official of the Tribe, as our delegate and voting representative to attend the NCAI convention, October 26-31, 1980.

NOW BE IT FURTHER RESOLVED, The Squaxin Island Tribal Council does hereby authorize any of the Squaxin Island Tribal Council to be an alternate voting delegate at the NCAI Convention. They are as follows: Bryan A. Johnson, Vice Chairman, Michael Peters, Secretary, Dave Lopman, Treasurer, and Mike Krise, Council Member.

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 the 13th day of October, 1980, at which time a quorum was present and passed by a vote of 3 for and 0 against.

Calvin J. Peters, Chairman

Bryan A. Johnson, Vice Chairman

Attested By:
Michael A. Peters, Secretary