



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

RESOLUTION NO. 80-60
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 has the responsibility and authority to manage the Natural Resources within the boundaries of the Squaxin Island Reservation, and,

WHEREAS, to insure that the responsibility is met in a professional manner, the Squaxin Island Tribal Council has developed a Forest Management Plan that will insure the protection of the environment as it will allow a prescribed harvest of the wood products located on Squaxin Island; and,

WHEREAS, to insure that the authorities and procedures are clearly defined, the Squaxin Island Tribal Council has developed a Forest Practices Act and Regulations that will provide the basis for permitting the removal of forest products from Squaxin Island.

WHEREAS, The Squaxin Island Tribal Council deems it necessary to consult the General Council of the Squaxin Island Tribe on issues of great importance such as the adoption of a forest plan, and,

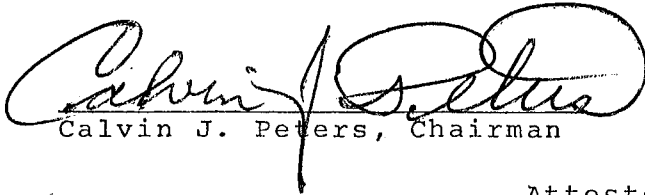
NOW THEREFORE BE IT RESOLVED. the Squaxin Island Tribal Council hereby approves, adopts and promulgates the Forest Management Plan and the Forest Practices Act as an Interim Plan.

NOW BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby refers the Forest Management Plan for Squaxin Island to the General Council for its consideration and action, Pursuant to Article VIII of the Squaxin Island Constitution.

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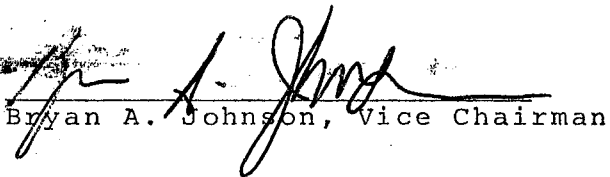
CERTIFICATION

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


Calvin J. Peters, Chairman

Attested by:


Michael A. Peters, Secretary


Bryan A. Johnson, Vice Chairman