



SQUAXIN ISLAND TRIBE

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

Resolution 80-62 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 Interior on July 8, 1965; and,

WHEREAS, The Squaxin Island Tribal Council has been entrusted by the Squaxin Island Tribal members to develop the economic potential of various Tribal Enterprises in order to better provide for the continuation and expansion of Basic Tribal services, and

WHEREAS, the Squaxin Island Tribal Council requires that such Tribal economic development be conducted in a professional, capable manner in order to best insure competitive, successful investment, and

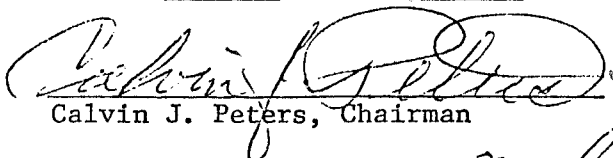
WHEREAS, to insure such economic success, the Squaxin Island Tribal Council deems it necessary to augment its management cadre with a position specifically capable of providing astute, professional, economic consultation, and

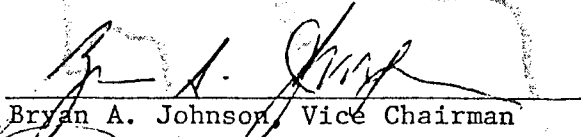
WHEREAS, this position will be hereinafter referred to as an Economic Development Specialist (EDS) and is considered to be an integral segment within the overall Tribal economic structure.

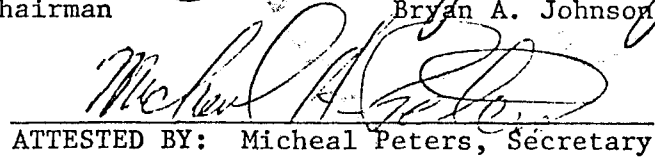
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein seek assistance from various sources to expedite the initiation of position of Economic Development Specialist to immediately enhance overall Tribal Economic development potentials.

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 this 18th day of November, 1980, at which time a quorum was present, by a vote 3 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice Chairman


ATTESTED BY: Micheal Peters, Secretary

