

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 81-08 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 at their annual General Meeting, January 11, 1981, held elections for the Squaxin Island Tribal Council, and

WHEREAS, all five positions of the Tribal Council were up for election, those positions being Chairman, Vice Chairman, Secretary, Treasurer and Council Member.

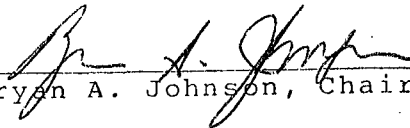
NOW THEREFORE BE IT RESOLVED, out of 177 eligible voters, of the General Body, 70 were present and elected the following persons to serve three year terms, as per the Tribe's Constitution and By-laws:


Chairman	Bryan A. Johnson
Vice Chairman	David C. Whitener
Secretary	David E. Lopeman
Treasurer	Frank W. Parker
Council Member	Calvin J. Peters

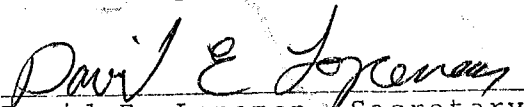
BE IT FURTHER RESOLVED, that henceforth it shall be the responsibility of these newly elected officers to conduct and transact all official business of the Squaxin Island Tribe.

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 this 14th day of January, 1981, at which time a quorum was present and passed by a vote of 3 for and 0 against.


Bryan A. Johnson, Chairman


David C. Whitener, Vice Chairman

Attested by:

David E. Lopeman, Secretary





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C E R T I F I C A T I O N

We, the undersigned, certify that we acted as election committee at a General Council voting on January 11, 1981, of the Squaxin Island Tribe, for five (5) Tribal Council Members. Out of 177 eligible voters, 70 were present and voted as follows:

Chairman-----Bryan A. Johnson
Vice Chairman-----David C. Whitener
Secretary-----David E. Lopeman
Treasurer-----Frank W. Parker
Council Member-----Calvin J. Peters

Harry A. Fletcher

Harry A. Fletcher

Marion Carpenter

Marion Carpenter

Nancy LaClair

Nancy LaClair