



SQUAXIN ISLAND TRIBE

Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - *Chairman*
Bryan A. Johnson - *Vice Chairman*
~~Sally Ann Norman - *Secretary*~~
Michael Peters - *Secretary*

~~Wesley Whitener - *Treasurer*~~
~~John Krise - *Councilman*~~
Florence Sigo - *Tribal Historian*
David Lopeman - *Treasurer*
Michael Krise - *Councilman*

RESOLUTION NO. 81-16 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 been entrusted with the responsibility of insuring the overall social, health and welfare development of its members; and

WHEREAS, the Squaxin Island Tribal Council, in order to strengthen Tribal Government has resolved to locate the seat of Tribal Government in immediate proximity to the greatest members of its people; and

WHEREAS, the Tribal Government must not only be near its people in order to enhance its responsiveness to the needs of the community and the involvement of Tribal members but must also avoid having a deleterious effect on the Tribal housing environment; and

WHEREAS, a particular five (5) acre parcel of alienated fee land providing for the above consideration is at present being offered for sale to the Tribe; and

WHEREAS, the sale price of the parcel is considered an equitable sum by both the seller and the Tribe; and

WHEREAS, the balance of this Public Law 93-638 Grant will provide funds for site preparation and planning which will significantly enhance the quality and effectiveness of the facilities which are eventually designed; and

WHEREAS, the Squaxin Island Tribal Council has resolved to utilize \$12,000 in Administration for Native Americans (ANA) funds to supplement the \$24,000 of the incentive grant to achieve these goals; and

WHEREAS, the Squaxin Island Tribal Council has authorized the following representatives to further negotiate any and all aspects of this contract:



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of the
Squaxin Island Tribal Council

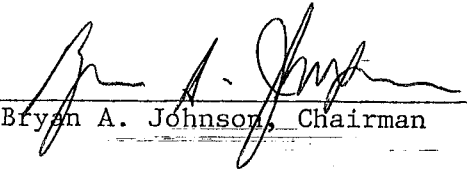
Bryan A. Johnson - Chairman, David Whitener - Vice-Chairman,
O'Dean Williamson - Administrative Director.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council
does hereby direct that a Public Law 93-638 Contract be entered
into between the Squaxin Island Tribal Council and the Bureau of
Indian Affairs.

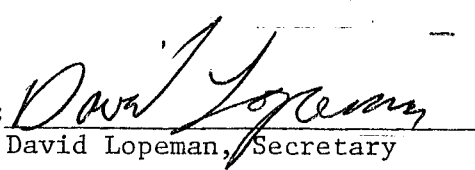
BE IT FURTHER RESOLVED, that this contract shall be utilized for
the express purpose of strengthening Tribal Government as stated
in Public Law 93-638, Senate Bill 1017 Sec. 104(A), Paragraphs
1, 2, 3 and 4, and as herein detailed.

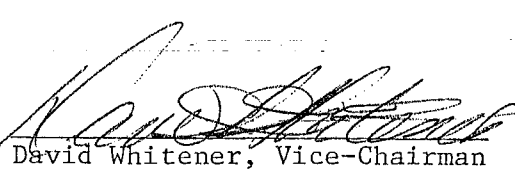
CERTIFICATION

The foregoing resolution was adopted by the Squaxin Island Tribal
Council at a regular meeting held on this 4th day of February.
1981, at which time a quorum was present and ratified by a vote of
3 for and 0 against, quorum of 3.


Bryan A. Johnson, Chairman

ATTESTED BY:


David Lopeman, Secretary


David Whitener, Vice-Chairman