

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. 81-19 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 is responsible for the Health and well being of the Tribe's service population; and

WHEREAS, funds have been made available to the SPIPA consortium, of which the Squaxin Island Tribe is a member, to provide an Energy Crisis Intervention Program (ECIP) to member tribes; and

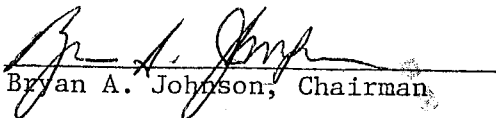
WHEREAS, the Tribal Council has been briefed on the structure, operation, and intent of the ECIP by the Community Services Manager;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves and authorizes the Squaxin Island Tribe to participate in SPIPA's ECIP for FY 81.

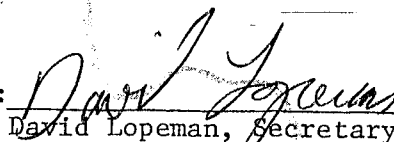
BE IT FURTHER RESOLVED, The Squaxin Island Tribal Council Authorizes the Tribe's Administrative Director and Community Services Manager to coordinate the Tribe's involvement with SPIPA concerning ECIP for FY 81.

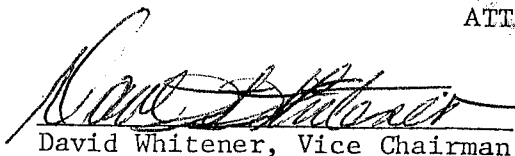
CERTIFICATION

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 21st day of February, 1981 at which time a quorum was present and passed 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