



SQUAXIN ISLAND TRIBE

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

Calvin J. Peters — *Chairman*
Bryan A. Johnson — *Vice Chairman*
Michael Peters — *Secretary*

David Lopeman — *Treasurer*
Michael Krise — *Councilman*
Florence Sigo — *Tribal Historian*

RESOLUTION NO. 81-28
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 Water Resources Contract No. P00C1420 6514 was abbreviated to a six month term due to delays in identifying a suitable individual to fulfill the terms of the contract; and,

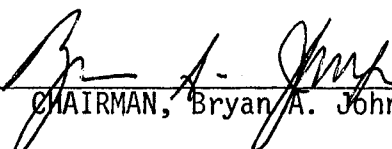
WHEREAS, the Squaxin Island Tribe was thus deprived of the services of a hydrologist to address the needs of the Tribe not only for a report on the water resources of Squaxin Island and a Water Code, but to work on protection of those streams which are critical to the fisheries resource in the Tribe's usual and accustomed fishing areas, and to deal with other Tribal needs vis-a-vis water resources;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe requests a contract pursuant to Public Law 93-638 in the amount of \$37,079, to complete, extend and improve a Water Resources Plan and Water Code for Squaxin Island and to address additional needs of the Tribe for hydrologic information.

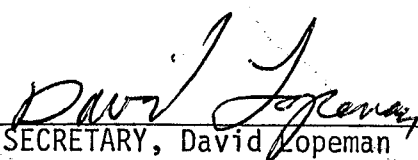
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council designates the Tribal Chairman, or Tribal Administrative Director, as the Tribal officials to further pursue, negotiate, amend and execute this contract.

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 18th day of April, 1981, at which time a quorum was present and passed by a vote of 4 for, and 0 against.


CHAIRMAN, Bryan A. Johnson

Attested By:


SECRETARY, David Lopeman


VICE CHAIRMAN, David W. Whitener

