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TRIBE

SQUAXIN ISLAND

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

RESOLUTION NO. 81-37 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 desirous of contracting with the Bureau of Indian Affairs for the purpose of providing services to the Squaxin Island Tribe in Fisheries Management, Fisheries Law Enforcement and Enrollment program to realize Tribal Self Regualtion of On and Off Reservation Treaty Fishing Rights, and

WHEREAS, the Squaxin Island Tribal Council is desirous of securing funds from the Bureau of Indian Affairs for \$337,000 plus Indirect Cost as stipulated in the contract proposal accompanying this resolution.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council in exercising Tribal Self-regulation of On and Off Reservation Treaty Fishing Rights through aforementioned Public Law 93-638 contract, will do so by providing Fisheries Management, Enforcement and Enrollment Program support.

BE IT FURTHER RESOLVED, said contract is proposed to commence October 1, 1981 and terminate on September 30, 1982.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council has authorized the following representatives to negotiate and sign all the terms of and for the duration of the contract: Bryan Johnson, Chairman, Dave Whitener, Vice Chairman, and Dave Lopeman, Secretary.

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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 the $-3^{4'}$ day of June, 1981, at which time a quorum was present and passed by a vote of 3 for, and c against.

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Attested by: David/Lopeman Secretary

Dave Whitener, Vice-Chairman