

## SQUAXIN ISLAND TRI

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

RESOLUTION NO. 82-12 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 Genreal Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council at the resignation of Bryan A. Johnson, Chairman in January of this year, did hold a special General Body meeting to gain direction in the appointment of a new Chairman.

WHEREAS, 73 eligible voters were present and elected David W. Whitener as the candidate for the Chairman's position, and Evelyn Allen as Vice Chairman.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint David W. Whitener as Chairman and Evelyn Allen as Vice Chairman for the remainder of the three year term,.

BE IT FURTHER RESOLVED, that henceforth it shall be the responsibility of these newly elected officers to conduct and transact all offical business of the Squaxin Island Tribe, along with Secretary, Dave Lopeman, Treasurer, Frank Parker and Council Member, Calvin J. Peters.

## 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 10th day of March, 1982, at which time a quorum was present and passed by a vote of 3 for and 0 against.

David W. Whitener, Chairman

Attested By:

Dave Lopeman / Se

Secretary

Evelyn Allen, Vice Chairperson