RESOLUTION NO. 82-3/ 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, it is in the best interest of the Squaxin Island Tribe to manage the forest resources in accordance with the Squaxin Island Forest Management Plan and the Forest Practice Act and Regulations of November, 1981; and

WHEREAS, it is in the best interest of the Squaxin Island Tribe to monitor Forest Management plans and activities of Government Agencies and private industry to prevent adverse impacts to anadramous fisheries utilized by the Tribe;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe requests a contract pursuant to Public Law 93-638 in the amount of \$39,794.62 to manage forest resources on Squaxin Island and other tribal properties, and monitor forest practices in key watersheds supporting anadramous fisheries important to the Tribe.

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. The term of this contract is from October, 1, 1982 to September 30, 1983.

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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 24 th day of June at which time a quorum was present and passed by a vote of 4 for and 0 against.

David W. Whitener, Chairman

Attested by:

David Lopeman Secretary

Evelyn Allen, Vice Chairman