RESOLUTION NO. 82- 45 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 Constituion 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 National Congress of American Indians, of which Squaxin Island Tribe is a member, is holding their 39th Annual Convention in Bismark, North Dakota, September 26th thru October 1st, 1982; and

WHEREAS, the Squaxin Island Tribal Council is desirous of sending a delegate to the National Congress of American Indians 39th Annual Convention.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby name Calvin J. Peters as our delegate and voting representative to attend the N.C.A.I. Annual Convention in Bismark, North Dakota. Frank Parker, Treasurer; is named as the alternate.

NOW BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council authorizes continued Tribal membership in N.C.A.I. and agrees to pay \$41.25 annual dues in accordance with Article III b. of N.C.A.F. By-laws.

CERTIFICATION

The Squaxin Island Tribla 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 August, 1982 at which time q quorum was present and passed by a vote of 4 for and 0 against.

David W. Whitener, Chairman

Attested By:

Evelyn Allen! Vice Chairperson