



# SQUAXIN ISLAND TRIBE

WEST 81 HIWAY 108  
SHELTON, WA 98584  
Phone 426-9782

~~Calvin J. Peters, Chairman~~ ~~David Lopeman, Treasurer~~  
~~Bryan A. Johnson, Vice Chairman~~ ~~Michael Krice, Councilman~~  
~~Michael Peters, Secretary~~ ~~Florence Sigo, Tribal Historian~~

## RESOLUTION NO. 82-57 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 Tribe is a member of the Southern Puget Sound Inter-tribal Housing Authority; and

WHEREAS, under the rules of the Housing Authority, each Tribe must appoint two Housing Commissioners to serve four-year terms, and two alternate Commissioners to also serve four year terms; and

WHEREAS, one Commissioner position and one Alternate Commissioner position for Squaxin Island have become vacant.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby appoint Darlene Wilbur to serve as Commissioner for four years, and Cheryl Melton to serve as Alternate Commissioner for four years, effective from the 7th day of December 1982.

### C E R T I F I C A T I O N

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 13th day of November, 1982, at which time a quorum was present and passed by a vote of 4 for and 0 against.

David W. Whitener  
David W. Whitener, Chairman

Attested By:

David Lopeman  
FOR David Lopeman, Secretary

Evelyn Anen  
Evelyn Anen, Vice Chairman

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# SQUAXIN ISLAND TRIBE

WEST 81 HIWAY 108  
SHELTON, WA 98584  
Shelton, Washington 98584  
Phone 428-9981

## RESOLUTION NO. 82-57 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 holds ultimate responsibility for grants and contracts administered by its staff; and

WHEREAS, the Squaxin Island Tribal Council has deemed it necessary to consult a Certified Public Accountant firm to review and advise on the systems for Financial Management, Procurement/Property Management and Recordkeeping to meet the requirements of P.L. 93-638.

WHEREAS, the Squaxin Island Tribe lacks the funds to impliment the above stated project.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council request the Bureau of Indian Affairs to provide technical assistance to the Squaxin Island Tribe for:


1. A CPA Consultant
2. Printing cost for manuals
3. Clerical support

in order to meet the requirements of P.L. 93-638 in Financial Management, Property/Procurement Management and Recordkeeping.

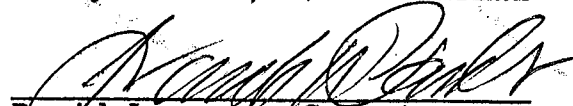
### CERTIFICATION

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 6th day of October, 1982, at which time a quorum was present and passed by a vote of 3 for and 0 against.

  
David W. Whitener, Chairman

  
Evelyn Allen, Vice Chairman

ATTESTED BY:

  
David Lopeman, Secretary

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# SQUAXIN ISLAND TRIBE

WEST 81 HIWAY 108  
Rt. 1 Box 257 Shelton, Washington 98584  
SHELTON, WA 98584  
Phone 426-9781

CERTIFICATE  
of  
APPOINTMENT OF COMMISSIONERS  
to the  
SOUTHERN PUGET SOUND  
INTER-TRIBAL HOUSING AUTHORITY

We, the undersigned, of the Squaxin Island Tribal Council hereby certify that the Squaxin Island Tribal Council is composed of 5 voting members of whom 3 members, constituting a quorum, were present at a regular meeting duly called and held on the 13th day of November, 1982, at the Squaxin Island Tribal Center, and that at such meeting, the Council, acting under Ordinance 1 adopted on April 1975, and amended February, 1977, appointed the following persons Commissioners and Alternate Commissioners of the Southern Puget Sound Inter-tribal Housing Authority to serve for the number of years appearing after their names, respectively from the 7th day of December, 1982

Darlene Wilbur 4 Years  
Commissioner

Cheryl Melton 4 Years  
Alternate Commissioner

Date: 11-18-82

David W. Whitener  
David W. Whitener, Chairman

Attested By: David Lopeman  
David Lopeman, Secretary

Evelyn Allen  
Evelyn Allen, Vice Chair Person

