

SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 82-60
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 seeks to implement a new business development plan, through the utilization of Indian Action Program funds, which will provide financial stability to the Tribally owned Harstine Oyster Company; and

WHEREAS, this "plan" will essentially incorporate two new phases entailing the development of an eyed-larvae project and an individual tidelands lease program, both aimed at providing maximum protection to the Oyster Company at the least possible cost, and

WHEREAS, the expiration dated of the authority granted by the Squaxin Island Tribal Council within this resolution will extend to February 15th, 1985, and

WHEREAS, the Squaxin Island Tribal Council proposes that the commencement date of this contract be February 16, 1983, with an ending date of February 15, 1984.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does authorize David W. Whitener for the purpose of negotiation, amending and executing this contract with the Bureau of Indian Affairs, and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does herein authorize the submission of a P.L. 93-638 Contract to the Olympic Peninsula Agency, BIA in the amount of \$57,246.

BE IT FURTHER RESOLVED, that this P.L. 93-638 Contract be utilized to implement an Indian Action Program to be utilized for the continued business development of the Tribally-owned Harstine Oyster Company through the introduction of an experimental eyed-larvae program and an individual tidelands lease program for the purpose of maximizing plant production while decreasing capital costs.

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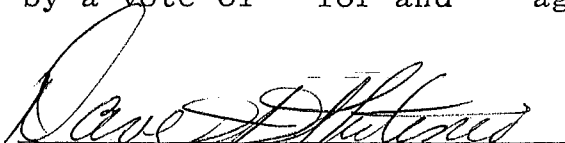
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Resolution No. 82-~~62~~62
Squaxin Island Tribal Council
Page 2

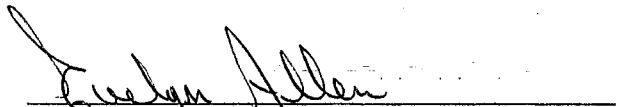
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 17th day of December, 1982, at which time a quorum was present and passed by a vote of for and against.


David W. Whitener, Chairman

Attested By:


David Lopeman, Secretary


Evelyn Allen, Vice Chairperson