

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 83-26 of the SQUAXIN ISLAND TRIBAL COUNCIL

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781

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 is responsible for managing its Tribal Fishery; and

WHEREAS, the Squaxin Island Tribal Council is desirous of contracting with the Bureau of Indian Affairs for the purpose of providing services to the Squaxin Island Tribe in Fisheries Management, Fisheries Law Enforcement and Enrollment program to realize tribal self-regulation of on and off reservation treaty fishing rights; and

WHEREAS, said contract is proposed to commence October 1, 1983 and terminated on September, 30, 1984; and

WHEREAS, the Squaxin Island Tribla Council is desirous of securing funds from the Bureau of Indian Affairs for \$\frac{337000}{200}\$ plus indirect cost as stipulated in the contract proposal accompanying this resolution.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council in exercising tribal self-regulation of on and off reservation treaty fishing rights through aforementioned Public Law 93-638 contract, will do so by providing Fisheries Management, Enforcement and Enrollment program support.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council has authorized the following representatives to negotiate and sign all the terms of and for the duration of the contract: David W. Whitener, Chairman, Evelyn Allen, Vice Chairperson, and David E. Lopeman, Secretary.

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The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 16th day of June, 1983, at which time a quorum was present and passed by a vote of 3 for and 0 against.

David W. Whitener, Chairman

ATTESTED BY:

David E. Lopeman, Secretary

Evelyn Allen, Vice Chairperson