



SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
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RESOLUTION NO. 84-3
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, the Squaxin Island Tribe at their annual General Body meeting, January 14, 1984, held elections for the Squaxin Island Tribal Council; and

WHEREAS, all five positions of the Tribal Council were up for election, those positions being, Chairman, Vice Chairman, Secretary, Treasurer and Councilman at large.

NOW THEREFORE BE IT RESOLVED, out of 212 eligible voters, of the General Body, a quorum of 65 was present and elected the following persons to serve three year terms, as per the Tribe's Constitution and By-laws. Terms will be up January, 1987.


Chairman	David W. Whitener
Vice Chairman	Evie Allen
Secretary	David E. Lopeman
Treasurer	Harry A. Fletcher
Councilman	William L. Brown

BE IT FURTHER RESOLVED, that henceforth it shall be the responsibility of these newly elected officers to conduct and transact all official business of the Squaxin Island Tribe.


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 this 26th day of January, 1984 at which time a quorum was present and passed by a vote of 4 for and 0 against.


David W. Whitener, Chairman


Evie Allen, Vice Chairman

Attested By:


David E. Lopeman, Secretary