

## SQUAXIN ISLAND TRIBE

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

### RESOLUTION NO. 84- 24 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 has approved the harvest of timber from allotments 12 and 21; and,

WHEREAS, the Squaxin Island Tribal Council has requested a Special Allotment Timber cutting permit (SATCP), from the Bureau of Indian Affairs for the purpose of conducting this timber harvest;

NOW THEREFORE BE IT RESOLVED, that Dave Whitener, Tribal Chairman, is designated to have signing authority to execute the SATCP, Timber Sale Contract, and all other documents and agreements required for the timber sale on behalf of the Tribe;

BE IT FURTHER RESOLVED, that in the event of the Tribal Chairman leaving office, the signing authority will pass to the newly elected Chairman;


BE IT FURTHER RESOLVED, that in the absence of the Chairman, in emergency situations, any duly elected council member may sign on behalf of the Squaxin Island Tribe.

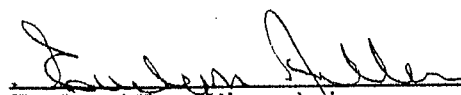
#### C E R T I F I C A T I O N

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 10<sup>th</sup> day of May, 1984, at which time a quorum was present and passed by a vote of 4 for, 0 against.

  
\_\_\_\_\_  
David W. Whitener, Chairman

ATTESTED BY:

  
\_\_\_\_\_  
Dave Lopeman, Secretary

  
\_\_\_\_\_  
Evelyn Allen, Vice-chairperson