

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 84-53 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 protecting the rights of all members of the Squaxin Island Tribe, including but not limited to Natural Resources, Water Resources and Sovereign Treaty Rights set out in U.S. Vs Washington; and

WHEREAS, the Squaxin Island Tribal Council, in keeping with those responsibilities/(is a member of and participates actively in the activities and management of the Northwest Indian Fisheries Commission; and

WHEREAS, the Northwest Indian Fisheries Commission Constitution must have Tribal approval; and

WHEREAS, the Squaxin Island Tribal Council has reviewed the proposed Constitution, dated September 20, 1984, of the Northwest Indian Fisheries Commission.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve of the aforementioned Constitution in its entirety.

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

Bavid W. Whitener, Chairman

Attested By:

David Lopeman, Secretary

Lillen, Vice Chairman for