

## **SQUAXIN ISLAND TRIBE**

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

## RESOLUTION NO. 86-12 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 is charged with conducting the business affairs of the Squaxin Island Tribe.

**NOW THEREFORE BE IT RESOLVED,** the Squaxin Island Tribal Council hereby appoints Brian Wood as Tribal Manager for Squaxin Island Tribe.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council hereby authorizes Brian Wood to sign under the name, Tribal Manager or Program Administrator along with the signature of the Tribal Chairman and/or Vice Chairman and with the concurrence of the Tribal Council any document that pertains to Squaxin Island tribal business affairs.

BE IT FURTHER RESOLVED, this authorization will commence on April 16, 1986 and continue until the Squaxin Island Tribal Council and/or Brian Wood terminates this arrangement.

## CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a special meeting of the Squaxin Island Tribal Council held on this  ${\it IS}$  day of  ${\it April}$ , 1986, at which time a quorum was present and passed by a vote of  ${\it April}$  of against with  ${\it O}$  obstentions.

David W. Whitener, Chairman

Attested by:

David E. Lopeman Sec.

Lop**eman, S**ecerétary

Evie Allen, Vice Chairman