

## SQUAXIN ISLAND TRIBE

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

## **RESOLUTION NO. 87-3** 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 Tribal Council has been entrusted to provide for the social, health and economic well-being of the Squaxin Island Tribal Citizens; and

WHEREAS, as a provision in the delivery of the aforementioned services, the Squaxin Island Tribe is a member of the South Puget Inter-tribal Planning Agency (SPIPA), together with three geographically related tribes; and

WHEREAS, the Squaxin Island Tribal Council is obligated to active participation in this organization for the welfare of its citizens; and

WHEREAS, the Squaxin Island Tribal Council has chosen to appoint a first delegate and alternate delegate as voting representatives to the SPIPA Board.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby appoint and authorize Brian Wood as first SPIPA delegate and Alene Whitener as alternate delegate.

## CERTIFICATION

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  $\mathcal{S} \not\leftarrow n$  day of  $\sqrt{annary}$ , 1987, at which time a quorum was present and passed by a vote of  $\mathcal{T}$  for, and  $\mathcal{O}$  against, and  $\mathcal{O}$  abstentions.

David E. Lopeman, Chairman

Attested by: < Mames Peters, Secretary

Vice Chairperson