

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 87-59 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 has been entrusted to provide for the social, health and economic well-being of the Squaxin Island Tribal Citizens; and

WHEREAS, the Squaxin Island Tribal Council is charged with conducting the business affairs of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council is charged with the appointment of a Tribal Manager and Enterprise Director for the Squaxin Island Tribe.

 ${f NOW}$ THEREFORE BE IT RESOLVED , that the Squaxin Island Tribal Council does hereby appoint Jim Tail in a dual roll as Tribal Manager and Enterprise Director.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council authorizes Jim Tail 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 the Squaxin Island Tribal business.

BE IT FURTHER RESOLVED, this authorization will commence on November 1, 1987 and continue until the Squaxin Island Tribal Council and/or Mr. Tail terminates this arrangement.

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 **22nd** day of **October**, 1987, at which time a quorum was present and passed by a vote of **4**for, and **0** against, and abstentions.

David E. Lopeman, Chairman

Attested by

James Peters, Secretary

Evie Allen, Vice Chairperson