

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 88- 58 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, the Squaxin Island Tribal Council is responsible for managing it's tribal fishery, and

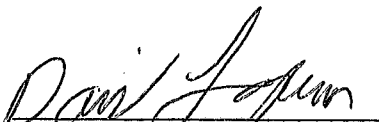
WHEREAS, the squaxin island Tribe actively participates in the Intertribal Allocation process.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize Bob Whitener, Jr. as lead negotiator on Intertribal Allocation Issues and James Peters and David Lopeman as alternate negotiators. The same team is appointed for U.S. Canada Salmon Treaty Issues.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council authorizes Syma Ebbin as lead tribal biologist.

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

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 21 day of November, 1988, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.

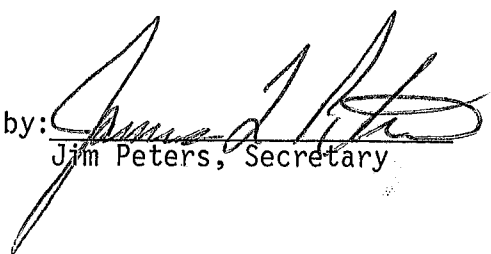


David Lopeman, Chairman



Evie Allen, Vice Chairperson

Attested by:



Jim Peters, Secretary