

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-01 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 Tribe at their Annual General Meeting, January 14, 1990, held elections for the Squaxin Island Tribal Council; and

WHEREAS, all five positions of the Tribal Council were up for election, those positions being Chairman, Vice Chairperson, Treasurer, Secretary and Council Member.

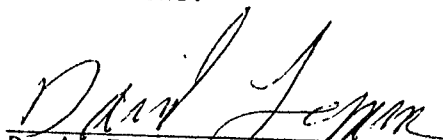
NOW THEREFORE BE IT RESOLVED, out of 263 eligible voters of the General Body, 80 were present and elected the following persons to serve three year terms, as per the Tribe's Constitution and By-laws:

Chairman	David E. Lopeman
Vice Chairman	David W. Whitener
Treasurer	John B. Whitener
Secretary	James L. Peters
Council Member	Lorna L. Gouin

BE IT FURTHER RESOLVED, that it shall be for 3 years, the responsibility of these newly elected officers to conduct and transact all official business of the Squaxin Island Tribe as per the Squaxin Island Constitution and By-laws.

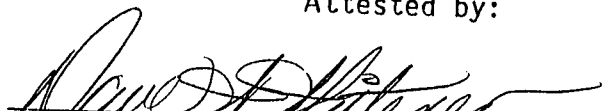
C E R T I F I C A T I O N

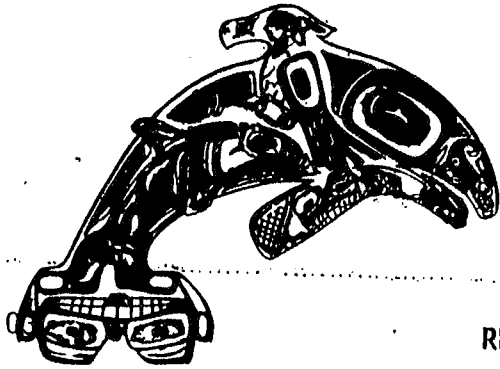
The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held this 25th day of January, at which time a quorum was present and passed by a vote of 4 for and 0 against with 0 abstentions.


David E. Lopeman, Tribal Chairman

Attested by:


James L. Peters


David W. Whitener, Vice Chairman



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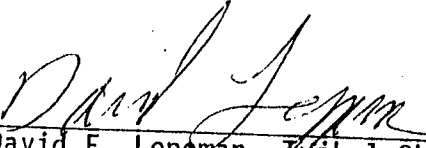
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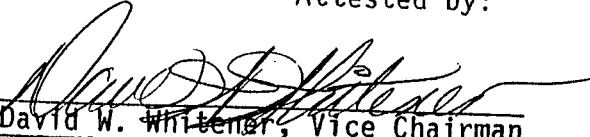
CERTIFICATION

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