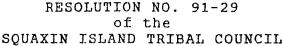


SQUAXIN ISLAND TRIBE



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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 Tribe and its citizens; and

the Squaxin Island Tribal Council is responsible for managing it's tribal fishery; and

WHEREAS, the Squaxin Island Tribe is a member of the Northwest Indian Fisheries Commission.

WHEREAS, Jim Peters has been appointed as the official Squaxin Island voting representative to the Northwest Indian Fisheries Commission,; and

WHEREAS, Jim Peters has been called away on other duties during the NWIFC Annual meeting and will be absent on the May 9, 1991, NWIFC meeting.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby appoint Ron Whitener a Squaxin Island voting representative in the absence of Jim Peters.

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 3rd day of May, 1991, at which time a quorum was present and was passed by a vote of 3 for, and 0 against and 0 abstentions.

David Lopeman Chairman

Attested by Lunc

im Feters, Secretary

Dave Whitener, Vice-Chairman