RESOLUTION NO. 93-23 OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Reservation by 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 with conducting the business of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council recognizes the need for planning and protection of the Tribe's natural resources, and

WHEREAS, the Squaxin Island Tribal Council feels that it would be of substantial benefit to have Tribal representation on the Southern Panel of the Pacific Salmon Conference.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the nomination of Mike Peters to serve on this panel.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on the 26th day of March, 1993, at the Squaxin Island Tribal Offices, at Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of _3__ FOR and _0__ Against with _1__ ABSTAINING.

Dave Lopeman, Chairman

Dave Johns, Vice Chairman

Attested by :

Lorna Gouin, Council Member