

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 94 -52

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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Personnel Committee has requested Council appointment of two additional committee members which would bring the total to seven members.

NOW, THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council agrees to the request of the Committee and to the additional members suggested by the Committee and does appoint Paula Henry and Traci Dobson to the Personnel Committee.

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 this 14th day of April, 1994, at which a quorum was present and was passed by a vote of $\frac{4}{3}$ for, and 0 against with _ / abstentions.

David Lopeman, Chairman

Attested by:

Arnold Cooper, Treasurer

David Johns, Vice Chairman