

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 16

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 Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

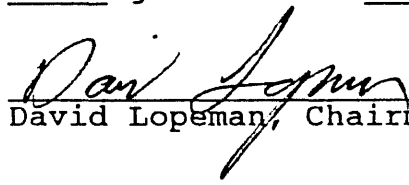
WHEREAS, the Squaxin Island Tribal Council recognizes the need for protection and planning of the Tribe's natural resources; and

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

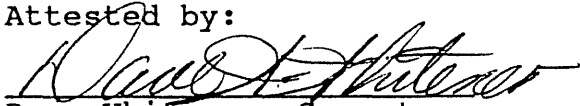
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the reappointment and continued representation of Mike Peters on this panel.

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

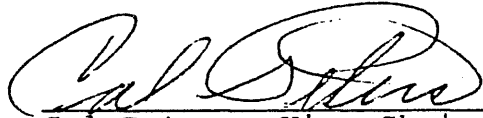
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 2nd day of March 1995, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by:


Dave Whitener, Secretary



Cal Peters, Vice Chairman



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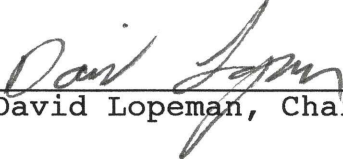
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