

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 80

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, it is the responsibility of the Squaxin Island Tribal Council to appoint personnel to fill the positions of the Tribal Court; and

WHEREAS, due to unforseen circumstances within the Court System, the Council finds it necessary to appoint a Judge Pro-tem to hear pending Squaxin cases.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve and appoint Tom Myers as Judge Pro-tem for the Squaxin Tribe.

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 22th day of September 1995, at which a quorum was present and was passed by a vote of <u>3</u> for, and <u>0</u> against with <u>0</u> abstentions.

Lopémán 'hairman Attested by: Dave Whitener, Secretary 121 éters, Vice Chairman