

# SQUAXIN ISLAND TRIBE

## RESOLUTION NO 97-49 OF THE SQUAXIN ISLAND TRIBAL COUNCIL

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, under the constitution and by laws of the Tribe, The Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and

WHEREAS, the Tribal Council has management responsibility for all Natural Resources in the Squaxin Island Tribes usual and accustomed area; and

WHEREAS, the Tribal Natural Resources Department of the Tribe is directed by the tribal Council to represent the Tribe and protect the Treaty resources; and

WHEREAS, the Tribal Council finds it necessary to be involved in the process that is dealing with consultation on endangered species (ESA) and Indian Water Rights; and

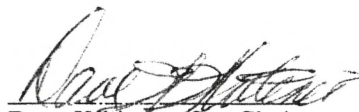
WHEREAS, the Tribal Council will want to have full representation to present issues, make motions, and to vote on behalf of the Tribal Council; and

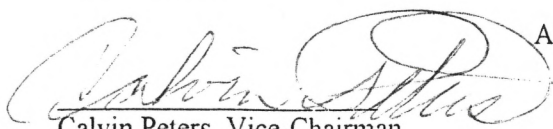
WHEREAS, the Tribal Council will be unable to attend all of the scheduled meetings;

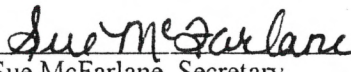
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize and appoint James L. Peters, Natural Resources Director, as the Tribal representative to the Endangered Species and Indian Water Rights process.

### 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 the 18<sup>th</sup> day of September 1997, at which time a quorum was present and passed by a vote of 3 for, and 0 against and 0 abstentions..

  
Dave Whitener Sr., Chairman

  
Calvin Peters, Vice-Chairman

ATTESTED BY   
Sue McFarlane, Secretary