

RESOLUTION

WHEREAS...this Resolution will acknowledge the fact that Mr James Howell acting Superintendent for the Western Washington Indian agency on May 8, 1957 had informed the Squaxin Island Tribal Council that a fund in the amount of \$1,352.01 under the account name, "Squaxin Island Tribal Fund" on deposit at the Western Washington Indian Agency, Everett Washington, and these funds will be disbursed to the Treasurer of the Tribal Council if properly bonded and

WHEREAS...that Dorothy Johnson duly appointed and that Dorothy Johnson accepted the full responsibility of Secretary and Treasurer for the Squaxin Island Tribal Council, and on April 11, 1956 had posted a Bond at the SAFECO Insurance Co, of America Shelton Washington, Rocky Hembroff Agent, and that Dorothy Johnson is now the Secretary-Treasurer of the Squaxin Island Tribal Council, and due to neglect of duty on the part of Don Whitner who is now a none member of the Tribal Council and

BE IT RESOLVED...that the Tribal Council of the Squaxin Island Tribe do authorized and request that the Superintendent of the Western Washington Indian Agency, or his duly authorized representative to disburse the full amount of \$1,352.01 to Dorothy Johnson Secretary-Treasurer of the Squaxin Island Tribal Council which will be deposited at the Seattle First National Bank, Shelton Branch and

BE IT FURTHER RESOLVED...that the Tribal Council requests that future payments from deposited under the name "Squaxin Island Tribal Fund" at the Western Washington Indian Agency be disbursed to the Secretary-Treasurer of the Squaxin Island Tribal Council of the Squaxin Island Indian Reservation, State of Washington, County of Mason

The foregoing resolution was duly adopted at a special meeting of the Tribal Council held in the City of Shelton Washington this 4th day of June 1957, with the required quorum present by a vote of 3 for and 0 against.

Bessie A. Cooper
Chairman

Dorothy Johnson
Secretary-Treasurer

Pete Huntington
Vice Chairman

Leraine Cooper
Member

Member