

R E S O L U T I O N

WHEREAS, a meeting of those members of the Squaxin Tribe of Indians who received no allotments from the United States was called on the 25th day of September, 1955, by Florence Sigo, Secretary of said group, and at the same time notices had gone out over the signature of Bennett Cooper, Chairman of the Squaxin Tribe and officer of the group of Squaxins who do have allotments from the United States, calling for a meeting on October 2, 1955, and

WHEREAS, the members assembled at the meeting called for September 25th voted to merge with the group holding a meeting on October 2nd, 1955, for the purpose of adopting the within and following Resolution. and

WHEREAS, an election of officers was held and voted upon by both groups of Squaxins, and

WHEREAS, the matter of the attorneys contract was brought up at the said meeting held on October 2nd, 1955, said contract bearing Symbol No. I-1-Ind.42646, and the subject of the conditions imposed with the approval of the Commissioner of Indian Affairs, given on April 28, 1952, was discussed, and the said conditions reading as follows:

1. There be added at the end of Paragraph 1, page 3, "Donations or assessments paid by individual Indians to the attorneys shall be construed as payment by the tribe and shall reduce the liability of the tribe accordingly."
2. There be added at the end of Paragraph 4, Page 3, "and may be extended for further periods of two years each by the Commissioner of Indian Affairs upon the written request of the attorneys."

AND WHEREAS, the attorneys have indicated to the Tribe that they are willing to accept the said conditions, and

WHEREAS, the Tribe considers that the said conditions are proper and are subject to its approval, now, therefore, it is hereby

RESOLVED that the said conditions should be adopted by the Tribe and approved, and that the following persons be, and they hereby are, authorized to sign a document with the attorneys, Frederick W. Post and Malcolm S. McLeod indicating to the Commissioner of Indian Affairs that they accept the said conditions. *Pete Dumthy, Ralph Kise, Edward Kise, and Mike Kise* were selected to sign for the Tribe.

DATED at Shelton, Washington, this 2nd day of October, 1955.

Dorothy Johnson
SECRETARY

Bennett Cooper
CHAIRMAN