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WHEREAS, The Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe in accordance with its Constitution and Bylaws, approved by the Secretary of the Interior on July 8, 1965; and,

WHEREAS, In accordance with Article III, Section 1.(f) of the approved Constitution and Bylaws, the Tribal Council is authorized to administer the funds under the control of the Tribe and to make available funds for Tribal purposes in accordance with an approved Tribal budget; and,

WHEREAS, The Squaxin Island Tribal Council approved a Tribal budget for Fiscal Year 1969 in the total amount of \$2,100.00 in a special meeting held at Kamilche, Washington on June 13, 1968; and,

WHEREAS, The Squaxin Island Treasurer is a bonded Tribal official, bonded to the Tribe and is authorized to receipt for and to disburse funds in the name of the Tribe,

NOW THEREFORE BE IT RESOLVED By the Squaxin Island Tribal Council that it hereby approves the following budget for Fiscal Year 1969 and requests the Superintendent of the Western Washington Agency to recommend approval of the Fiscal Year 1969 budget, shown below, by the designated representative of the Commissioner, Bureau of Indian Affairs:

Tribal Council Members per diem	\$ 600.00
Tribal Council Travel	150.00
General Council Expenses	100.00
Office Supplies and Stationery	100.00
Scholarship, Graduation Gifts, Etc.	500.00
Attorney Fees and Expenses	250.00
Beach Patrol (1 Patrolman)	300.00
Miscellaneous	<u>100.00</u>
	\$2,100.00

BE IT FURTHER RESOLVED By the Squaxin Island Tribal Council that the Fiscal Year 1969 Squaxin Island Tribal budget is to be financed from treasury advances from local income and from any funds from leases deposited in their IIM account at the Western Washington Agency.

Glenn King

Chairman, Squaxin Island Tribal Council

CERTIFICATION

The foregoing resolution was adopted at a special meeting of the Squaxin Island Tribal Council held at Kamilche, Washington on the 13th day of June, 1968, at which time a quorum was present, and was passed by a vote of 3 for and 0 against.

acting
Dave H. Peterson

Secretary, Squaxin Island Tribal Council