RESOLUTION OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, The Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe of the Squaxin Island Indian Reservation which is organized under the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended, and

WHEREAS, in accordance with Article II, Section 1(f) of the Constitution and Bylaws of the Squaxin Island Tribe, which was approved by the Secretary of the Interior on July 8, 1965, the Tribal Council has the authority to make corrections in the tribal membership roll, with the approval of the Secretary of the Interior or his authorized representative; and

WHEREAS, Sections 1(a), (b), (c), (d), and (e) of Article II of said Constitution and Bylaws categorizes the requirements for membership in the Squaxin Island Tribe; and

WHEREAS, although the official census of the Squaxin Island Tribe as of January 1, 1940 is established as being the base roll, there has never been a current membership roll prepared and transmitted for Secretarial approval; and

WHEREAS, with the above in mind, the Squaxin Island Tribal Council has been accepting applications for encollment in the Squaxin Island Tribe with the unofficial deadline for submission of applications being July 31, 1966.

NOW THEREFORE BE IT RESOLVED, that Midnight, July 31, 1966 is officially declared the deadline for accepting enrollment applications in the Squaxin Island Tribe for the purpose of processing a Current Membership Roll.

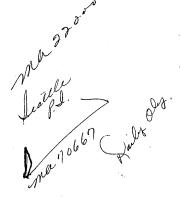
CERTIFICATION

This is to certify that the foregoing resolution was duly adopted at a meeting of the Squaxin Island Indian Tribal Council held at Kamilche, Washington on the $2\frac{2}{\sqrt{2}}$ day of $\sqrt{2}$, 1922, by a vote of 3 FOR and 3 AGAINST, a quorum being present.

June Dated this <u>2</u> day of <u>J</u> Chairman

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Secretary



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