

RESOLUTION OF THE QUASIN ISLAND TRIBAL COUNCIL

At a special meeting of the Quasin Island Tribal Council held on July 20, 1965, the Council considered the following tribal budget for the fiscal year 1965:

Per diem for meetings (\$5.00 per member per meeting, maximum number of meetings--12 per year)	\$ 300.00
Travel Expense for meetings--attendance to be authorized by Tribal Council	150.00
Annual Council meeting Expense (Food, refreshments, use of church kitchen, etc.)	100.00
Office Supplies, stationery, postage	50.00
Office equipment and repairs	50.00
Anticipated attorney fees and expenses	250.00
Miscellaneous Expense	<u>50.00</u>
Total	950.00

The budget is greater by approximately \$200 than it was for fiscal year 1965 because a provision has been made for the cost of hiring an attorney on a limited fee basis. The Council anticipates that its income from leases and other sources, which will be paid into the U.S. Treasury, will be considerably greater than the amount of the budgeted items. The Council also believes the best way to provide for the needed funds is to use the local balance in its checking account at the Quasin Branch of the Seattle First National Bank, and interest on deposit to the credit of the Tribe in the United States Treasury.

The Council believes the proposed budget is a reasonable one, that the uses for which the money is planned are essential, and that their expenditure will be for the general benefit of the Tribe.

Therefore, be it resolved by the Quasin Island Tribal Council that it approve the above budget for fiscal year 1965, and that it request the U.S. to withdraw \$150 in interest on deposit to the credit of the Tribe in the U.S. Treasury, this money to be advanced to the bonded treasurer, Harry A. Fletcher, to be placed in local funds of the Tribe.

CERTIFICATION

The above resolution was passed at a special meeting of the Quasin Island Tribal Council held 7-20, 1965, at which a quorum was present, by a vote of 3 For and 0 against.

ATTEST

Robert A. Sigs

Chairman

Ruby M. Just
Secretary, Quasin Island Tribal Council