

**RESOLUTION
of the
SQUAXIN ISLAND TRIBE OF INDIANS**

WHEREAS, The Squaxin Island Tribal Council, Shelton, Washington, is the recognized governing body of the Squaxin Island Tribe, Shelton, Washington, and

WHEREAS, The Squaxin Island Tribe is an unorganized Tribe and without a formal Constitution and By-laws at the present time, and

WHEREAS, The Squaxin Island Tribe expects to vote on the adoption of a Constitution and By-laws in the very near future, and

WHEREAS, on June 30, 1964 the Squaxin Island Tribe had local funds on deposit in the amount of \$1,951.88 in the Shelton Branch of the Seattle First National Bank, Shelton, Washington, and

WHEREAS, The Squaxin Island Tribal Council has budgeted funds on deposit locally for use in fiscal year 1965 in the amount of \$750.00 to be disbursed locally by the bonded Treasurer who is bonded to the Squaxin Island Tribe in the amount of \$2,000.00 and is authorized to accept funds of the Tribe, issue receipts, and to deposit the funds collected in the local depository in the name of the Tribe, and is also authorized under above bond to sign all checks and to disburse funds of the Tribe subject to the approval of the Tribal Council in a regular or special meeting, and

WHEREAS, all local funds of the Squaxin Island Tribe will be disbursed by check drawn on the local depository and signed by the bonded Treasurer and counter-signed by the Chairman, and

WHEREAS, income whenever permitted will be deposited in the local depository in the name of the Squaxin Island Tribe, otherwise it will be deposited in the U. S. Treasury as required by regulations.

NOW BE IT THEREFORE RESOLVED, By the Squaxin Island Tribal Council that the Superintendent of the Western Washington Agency is hereby requested to approve the following budget from local funds:

Tribal Council Expense (12 meetings @ \$5.00)	\$300.00
Travel Expense for Meetings Authorized by Council	200.00
General Council Expense (food, printing, etc.)	75.00
Office Supplies, Stationery, postage, etc.	50.00
Files, Office, steel single drawer (2 each)	90.00
Telephone and Miscellaneous	35.00
Total 1965 F. Y. Budget	<u>\$750.00</u>

Flourence Ligo
Chairman

C E R T I F I C A T I O N

I hereby certify as Secretary of the Squaxin Island Tribal Council that the above Resolution was enacted at a special meeting of the Squaxin Island Tribal Council held on the 11 day of August 1964, at Kamille, Washington, with a quorum being present and that the vote was 3 for, and 0 against the Resolution.

Reily H. Test
Secretary