

RESOLUTION OF THE SQUAXIN ISLAND TRIBE

WHEREAS, the members of the Squaxin Island Tribal council have been attending meetings without any remuneration or payment for expenses incurred in attending the meetings, and

WHEREAS, the members of the General Council believe the services of the Council in conducting tribal affairs are important enough to justify a small payment for attending meetings,

Therefore, be it Resolved that each member of the Tribal Council be authorized to receive \$5. for each Tribal Council meeting they actually attend and which the Tribal Council considers is necessary for the conduct of tribal business, provided that the maximum number of meetings for which payment may be made is 12 during any one year, so that no Council member can receive \$60. during a year for attending Council meetings.

Flora Ligo
Chairman

CERTIFICATION

As secretary of the Squaxin Island Tribe, I certify that the above resolution was adopted at a special meeting of the Squaxin Island Tribe, duly called and held at Shelton, Washington, on September 30, 1962, by a vote of 21 for and 0 Against said resolution.

Ruby J. Best
Secretary