# RESOLUTION

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the recognized governing body of the Squaxin Island Indian Reservation, and

WHEREAS, the Squaxin Island Tribe is desireous of having made a feasibility study on equaculture program similar to that being installed on the Lummi Reservation, and

WHEREAS, at a Council meeting held at Fob Whitener's home on October 14, 1969, the Council unanimously passed a motion made by Bob Whitener and seconded by Ethel Whitener to have S.T.C.W. do a feasibility study on aquacultire program comparable to that being installed on the Lummi Reservation:

NOW, THEREFORE, BE IT RESOLVED that the Squaxin Island Tribal Council consents to the granting to S.T.O.W. permission to do a feasibility study on aquaculture program comparable to that being installed on the Lummi Reservation.

Florence Sigo, Chairman

### CERTIFICATION

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above Resolution was duly adopted at a meeting of the Squaxin Island Tribal Council on the <u>14th day of October</u>, 1969, held at Kamilche, Washington, a quorum being present, by a vote of 4 for, and 0 against, said Resolution.

Secretary Jalvin J. Peters,

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## RESOLUTION

## SQUAXIN ISLAND TRIBAL JOURCEL

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WHEREAS, at a Souncil meeting hold at Fob Thitoner's home on October 14, 1969, the Council unanimously presed a motion made by Bob Whitener and seconded by Ethel Whitener to have S.I.C.V.V., Inc. do a feasibility study on aquaculture program comparable to that being installed on the Lummi Reservation:

SCM, INLALIONE, EL IT AESOLVED, that the Squaxin Island Tribal Council consents to the granting to S.T.O.W.W., Inc. permission to do a feasibility study on aquaculture program comparable to that being installed on the Lummi Reservation.

Florence Sigo, Chairman

#### CERTIFICATION

As Secretary of the squaxin Island Tribal Council, I hereby certify that the above Resolution was duly adopted at a meeting of the Squaxin Island Tribal Council on the <u>14th day of October</u>, <u>1969</u>, held at Hamilebe, Washington, a quorum being present, by a vote of 4 for and 0 against, said Resolution.

lein Jalvin J. Pe

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WHEREAS it is the object of the Squaxin Island Indian Tribe, of the Squaxin Island Reservation of Washington, as stated in a recent proposal, to promote the advancement and welfare of the Indians of Squaxin Island and to establish and enforce such rules as may be necessary to safeguard Indian property and resources for the use of present and future generations; and

WHEREAS the elected leaders of the Squaxin Island Tribe recognizes their responsibility to plan wisely for the use of the land resources of Squaxin Island for the benefit of Tribal members, now and in the future; and

WHEREAS the Tribal Coordinator and the Planning Commission, assisted by its consultants, are preparing a Comprehensive Plan for the development of Squaxin Island Reservation; and

WHEREAS the Comprehensive Plan is based on careful studies and surveys of the resources of Squaxin Island Reservation and of the problems, needs, and aspirations of the Tribe, BE IT THEREFORE RESOLVED, that S.T.O.W.W. Inc. be appointed Administrator of the funds appropriated by BIA to pay salary and other expenses for Squaxin Island Coordinator. (\$11,000) 10%, or \$100,00 of this remarks as to CMCRU 2

\$11,000) 10%, or \$1100.00 of this money to go to STOWW for Administration.

BE IT FURTHER RESOLVED, that the Tribal Council will each year review the Comprehensive Plan and make whatever revisions are necessary to continue to express the intentions of the Tribal Council and the best interests of the Squaxin Island Tribe.

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VICE CHAIRMAN Kabere WW hotene
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Ethel Whitener