

RESOLUTION OF THE SQUAXIN ISLAND TRIBAL COUNCIL

The Squaxin Island Tribal Council is the governing body of the Tribe in accordance with Article III, Section 1 of the Constitution and By-Laws of the Squaxin Island Tribe.

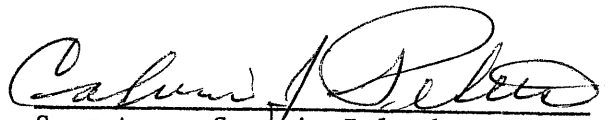
David Whitener has resigned as Treasurer of the Council, and the Council has appointed Ethel Whitener, a member of the Council to serve as Treasurer.

Therefore, Let It Be Resolved that the name of David Whitener be removed as authorized to co-sign checks of the Squaxin Island Tribal Council account in the Shelton Branch of the Seattle First National Bank, and to have access to the Council's Safe Deposit box, and that the newly appointed Treasurer, Ethel Whitener, be authorized to co-sign checks as Treasurer, and to have access to the Safe Deposit box.


Let It Further Be Resolved that the bank is requested to have Ethel Whitener complete the necessary signature cards, and that Tribal Council accounts, monthly be mailed to her at Route 1, Box 543, Shelton, WA 98951.

CERTIFICATION

The above resolution was approved by a vote of 4 for and 0 against at a meeting of the Squaxin Island Tribal Council held at Tacoma on Oct 21, 1971, at which a quorum was present.


Secretary, Squaxin Island Tribal Council

Attest:


Chairman, Squaxin Island Tribal Council