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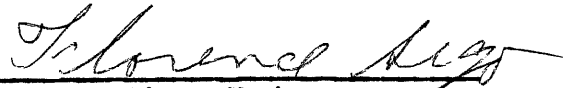
RESOLUTION OF THE SQUAXIN ISLAND

TRIBAL COUNCIL

WHEREAS the Squaxin Island Tribal Council is the duly elected body representing the Squaxin Island Tribe; and

WHEREAS the Squaxin Island Tribal Council is satisfied that the intent of the Memorandum of Agreement of July, 1969 and the Project Summary has been fulfilled; and

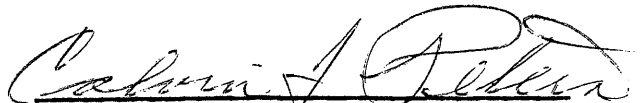
NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby authorizes the CHAIRMAN to sign the Transfer Agreement with the Indian Health Service.



Florence Sigo, Chairman
Squaxin Island Tribal Council

CERTIFICATION

I certify as Secretary of the Squaxin Island Tribal Council that the Council is composed of 5 members, 4 of whom, constituting a quorum, were present at a regular/special meeting of the Council on March 21, 1972, and that the foregoing resolution was duly adopted at such meeting by a vote of 4 FOR and 0 AGAINST resolution.



Secretary
Squaxin Island Tribal Council