## RESOLUTION 7307 THE SQUAXIN ISLAND TRIBAL COUNCIL

## THE LCM INSURANCE

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe and,

WHEREAS, The Squaxin Island Tribe owes a balance of \$279.00 for insurance on the Tribe's L.C.M. (landing craft) to the Carriage Insurance company, 4831 California Avenue Southwest, Seattle, Washington 93116,

WHEREAS, the Squaxin Island Tribal Council wants to pay this amount, \$279.00 out of the Tribe's Jobs Now Program funds.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorizes the S.T.O.W.W. accounting department to pay the sum of \$279.00 to the Carriage Insurance Company, 4831 California Avenue Southwest, Seattle, Washington 98116.

BE IT FURTHER RESOLVED, that these funds being withdrawn from the Jobs Now Program funds, will be reimbursed from funds recieved from the Tribe's sale of oysters. This payment will be our number one priority on funds received from the sale of the oysters.

## CERILFICATION

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above resolution was duly adopted at a special meeting of the Squaxin Island Tribal Council, held at Shelton , Washington on February 20, 1972 at which a quorum was present by a vote of  $\underline{4}$  for and  $\underline{0}$  against.

Florence Sigo - Tribal Chairman

Calvin J. Peters - Business Manager