

**RESOLUTION 1311
SQUAXIN ISLAND TRIBAL COUNCIL**

**STATE OF WASHINGTON
ECONOMIC ASSISTANCE AUTHORITY GRANT - AUTHORIZED SIGNATURES**

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

WHEREAS the Squaxin Island Tribe has been issued a grant from the State of Washington Economic Assistance Authority and,

WHEREAS the Squaxin Island Tribe will use this grant for aid in financing the cost of public works facilities consisting of salmon production pens for the Squaxin Island aquaculture project and,

WHEREAS the State of Washington Economic Assistance Authority needs the (2) authorized signatures to receive these funds in the name of the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorize Florence Slog, Tribal Chairman and Calvin J. Peters, Business Manager, to sign on behalf of the Squaxin Island Tribe, an agreement between the State of Washington Economic Assistance Authority, and the Squaxin Island Tribe, for aid in financing the cost of public works facilities consisting of salmon production pens for the Squaxin Island Tribe's aquaculture project.

RESOLUTION 211

CERTIFICATION

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 April 1, 19 73, at which a quorum was present by a vote of 3 for, and 0 against.

THE SQUAXIN ISLAND TRIBAL COUNCIL

Florence Siga - Tribal Chairman

**Calvin J. Peters - Business Manager
and Tribal Secretary for the Squaxin
Island Tribe**