RESOLUTION <u>7325</u> SQUAXIN ISLAND TRIBAL COUNCIL

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

WHEREAS the Squaxin Island Tribal Council has acquired the Kamilche Valley School building and property located at Route I, Shelton (Kamilche), Washington, and this school building shall be used as a tribal operation office for the Tribal Council and all tribal programs; and

WHEREAS the Squaxin Island Tribal Council wishes to pull all Squaxin Island Tribal funds out of the Small Tribes Organization of Western Washington (S.T.O.W.W.); our Tribal Affairs Management Program (T.A.M.P.); the Jobs Now and mini grant funds; and

WHEREAS the Squaxin Island Tribal Council requests that the Aquaculture program on the Squaxin Island site be turned over to the Squaxin Island Tribe immediately, of which includes all equipment and funds that are earmarked for operation of this program; and

WHEREAS the Squaxin Island Tribal Council is making this request to the Small Tribes Organization (S.T.O.W.W.) Board of Directors, that the portion of this resolution that pertains to the S.T.O.W.W. organization.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council request that the S.T.O.W.W. Board of Directors take immediate action on that portion of this resolution that pertains to them (the Aquaculture program).

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council take this action to demonstrate to all Indian communities that the Squaxin Island Tribal Council have a competent tribal structure that will gaurantee a self-sustaining program, tribal self-determination and tribal sovereignty. RESOLUTION <u>7325</u> Page 2

CETIEICATION

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above resolution was duly adopted at the meeting of the Squaxin Island Tribal Council, held at <u>Shelton</u>, Washington on <u>December 18</u>, 1973, at which a quorum was present with a vote of <u>3</u> for, and <u>0</u> against.

1.9.

Florence Sigo - Tribal Chairman

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