RESOLUTION NO. 74-25

SQUAXIN ISLAND TRIBAL COUNCIL

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

WHEREAS, the Squaxin Island Tribal Council is desirous of retaining the Native American Rights Rund to represent the Tribe against the State of Washington in any and all litigation pertaining to the State of Washington Department of Revenue WAC 458-20-192 (Rule 192) tax liability of Indians and,

THEREFORE BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does authorize the Native American Rights Fund to represent our Tribe in any and all litigations mentioned above and,

BE IT FURTHER RESOLVED, that Florence Sigo, Chairman and Calvin J. Peters, Secretary of the Squaxin Island Tribal Council has the authority to sign any papers pertaining to this motion.

<u>C E R T I F I C A T I O N</u>

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 Kamilche, Washington, on September 10, 1974, at which a quorum was present by a vote of 4 for, and 0 against.

Florence Sigo, Tribal Chairman

Calvin J. Peters, Tribal Secretary

and Tribal Business Manager