

RESOLUTION NO. 74-26

of the

SQUAXIN ISLAND TRIBAL COUNCIL

Rec'd - 10-15-74
Route - Credit, P40

WHEREAS, the Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe by authority of the Constitution and By-Laws of the Squaxin Island Tribe as approved on July 8, 1965, by the Secretary of the Interior, and

WHEREAS, the Squaxin Island Tribal Council has passed Resolution No. 74-19 to file a loan application with the United States for \$35,000 to purchase and renovate the Kamilche Valley School building, the land on which it is located and related buildings for use by the Tribe as a tribal headquarters and center for conducting economic development activities, and

WHEREAS, to justify the loan proceeds will be used for economic development, the Bureau of Indian Affairs has requested that the Squaxin Island Tribal Council prepare and present a project plan for the Kamilche Valley School complex to show that income will be generated from use of the facilities.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves and adopts the attached Project Plan which incorporates the uses to be made of the facilities and the income to be received from the activities utilizing the facilities.

The foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on September 24, 1974 at which time a quorum was present and was passed by a vote of 3 for and 0 opposed.

Dated this 5th day of October, 1974.

Florence Sigo

Florence Sigo, Chairman
Squaxin Island Tribal Council

ATTEST:

Calvin J. Peters

Calvin J. Peters, Tribal Secretary
Squaxin Island Tribal Council