RESOLUTION NO. 74-28

of the

SQUAXIN ISLAND TRIBAL COUNCIL

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 reviewed the Nisqually Indian Community Council Resolution No. A39-1974, concerning the fish hatchery site, as agreed upon by the Skokomish, Muckleshoot, and Nisqually delegates at a meeting August 8, 1974, where it was agreed that the principal facility and training center be located at the Nisqually site with a satelite rearing facility to be located at the Skokomish site, and

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council agrees to support the selected location of the hatchery complex as agreed upon by the three Tribes involved; Skokomish, Muckleshoot, and Nisqually.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes their Business Manager, Calvin J. Peters, and his assistant, one or both, to participate in meetings with the affected Tribes to formulate the necessary guidelines to operate said hatchery sites.

$\underline{C} \underline{E} \underline{R} \underline{T} \underline{I} \underline{F} \underline{I} \underline{C} \underline{A} \underline{T} \underline{I} \underline{O} \underline{N}$

As Secretary of the Squaxin Island Tribal Council, I hereby certify that the above resolution was duly asopted at a regular meeting of the Squaxin Island Tribal Council, held at the Kamilche Tribal Center, Washington, on October 8, 1974, at which a quorum was present by a vote of 4 for and 0 against.

Florence Sigo, Chairman Fribal Council

Calvin J. Peters, Secretary Tribal Co....ci.