

SQUAXIN ISLAND TRIBE

• Route 1, Box 257 • Shelton, Washington 98584

Florence Sigo - *Chairman*
Robert Whitener - *Vice Chairman*
Calvin J. Peters - *Secretary*

Wesley Whitener - *Treasurer*
Calvin J. Peters - *Business Manager*
Dewey Sigo - *Council Member*



RESOLUTION NO. 74-34

of the

SQUAXIN ISLAND TRIBAL COUNCIL

SEA FARM

WHEREAS, The Squaxin Island Tribal Council is the 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 Tribe is fully managing and administrating the Squaxin Sea Farms - Salmon Farm Project, and


WHEREAS, the Squaxin Island Tribe is working with the Small Tribes Organization of Western Washington (S.T.O.W.W.) for transfer of all Squaxin site equipment inventory from S.T.O.W.W. to Squaxin Tribe, and

WHEREAS, the equipment includes a 21 foot Olympia in/board/outboard 120 h.p. boat which is being used by the Squaxin Tribe.


NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe accepts all legal liabilities and obligations concerned with this boat upon official transfer of title to the Squaxin Island Tribe.

CERTIFICATION


The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on November 19, 1974, at which time a quorum of Council members were present and was passed by a vote of 4 for and 0 against.



Florence Sigo, Chairman
Squaxin Island Tribal Council



Calvin J. Peters, Secretary
Squaxin Island Tribal Council



Robert Whitener, Vice-Chairman
Squaxin Island Tribal Council