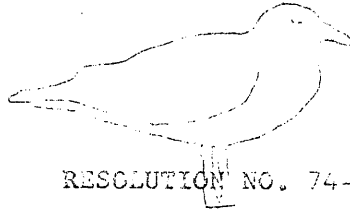


SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Frank Sigo - Chairman
Robert Whitton - Vice Chairman
Calvin J. Peters - Secretary

Wesley Whitton - Treasurer
Calvin J. Peters - Executive Director
Dewey Sigo - County Commissioner



RESOLUTION NO. 74-35

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing body of the Squaxin Island Tribe by the 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 is taking complete control of all Squaxin Island funds that have been administered in the past by the Small Tribes Organization of Western Washington (S.T.O.W.W.) Accounting Department, and


WHEREAS, these programs have included, TAMF, Jobs Now, Tribal Coordinator, EEA, EAA, funds, etc., and

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council insists that the S.T.O.W.W. Organization turn over to the Squaxin Island Tribal Accountant these funds in full no later than January 2, 1974.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council agrees to reimburse to S.T.O.W.W. upon document proof, any expenses incurred by S.T.O.W.W. over and above any administrative funds paid them through these programs.

CERTIFICATION

This Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on September 17, 1974, at which time the following members were present and all passed by a majority of the Council.



Frank Sigo, Chairman
Squaxin Island Tribal Council

Calvin J. Peters, Secretary
Squaxin Island Tribal Council

Robert Whitton, Vice-Chairman
Squaxin Island Tribal Council