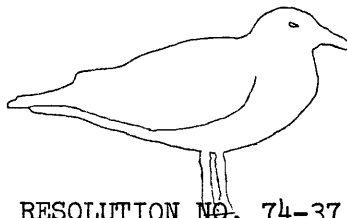


SQUAXIN ISLAND TRIBE

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. 74-37

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing body of the Squaxin Island Indian Reservation 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 is desirous of sending a delegate to the meeting of the ~~Affiliated Tribes of Northwest Indians~~, held in the New Heathman Hotel, Portland, Oregon, on December 5, 6, and 7, 1974, and

WHEREAS, the Squaxin Island Tribal Council is desirous of sending a delegate to a joint meeting of the Canadian Indian Brotherhood, Northwest Tribal Chairmen, NCAI, and delegates from the Affiliated Tribes of Northwest Indians being held at the Hilton Inn Hotel, in Portland, Oregon, on December 5 and 6, 1974, and

WHEREAS, these meetings in Portland, Oregon are regarding the selection site of the 1975 NCAI Convention, Executive Committee business, Water Rights, Indian Preference and several other items of importance.

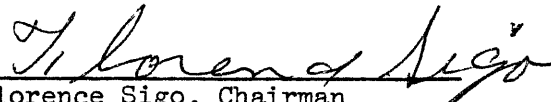
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby appoint Florence Sigo to attend the meeting between the Northwest Tribal Chairmen and NCAI, and

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council names Calvin J. Peters, Tribal Business Manager, Secretary of the Tribal Council as our delegate to attend the meeting of the Affiliated Tribes of Northwest Indians, and


BE IT FURTHER RESOLVED, in the event Florence Sigo, Chairman, cannot attend this meeting, Calvin J. Peters will be authorized to attend in her place, and Marion Carpenter shall be appointed to attend meetings he is supposed to attend. In the event Marion Carpenter is unable to attend this meeting in Portland, Oregon, Sally Norman, Assistant to the Business Manager is authorized to attend in her place.

CERTIFICATION

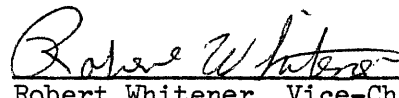
The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on November 25, 1974, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.



Florence Sigo, Chairman
Squaxin Island Tribal Council



Calvin J. Peters, Secretary
Squaxin Island Tribal Council



Robert Whitener, Vice-Chairman
Squaxin Island Tribal Council