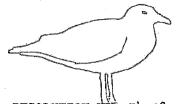
## SQUAXIN ISLAND

RIBE Pauls-Nat Reserve

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. 74-38

of the

SQUAXIN ISLAND TRIBAL COUNCIL

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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 taking a course of action to enter into a contract with the Bureau of Indian Affairs for the implementation of Judge Boldt's decision in the United States vs Washington to cover the funding of the law enforcement of fishing regulations, and

WHEREAS, the Squaxin Island Tribal Council wishes to enter into a separate contract on the resources protection portion of the Squaxin Island Tribe's proposal for this aspect of Judge Boldt's decision, United States vs Washington.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby authorizes the Bureau of Indian Affairs to draft two contracts between the Bureau of Indian Affairs and the Squaxin Island Tribe of Indians for the disbursement of funds to implement the enforcement of Tribal fishing regulations and resource protection according to the mandate of Judge Boldt's decision, United States vs Washington.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes our Tribal Business Manager to negotiate this contract, with said contract to be signed by the Chairman, Vice-Chairman, and Secretary.

## <u>CERTIFICATION</u>

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

Robert Whitener, Vice-Chairman