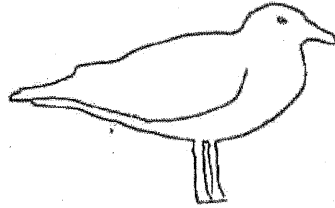


# SQUAXIN ISLAND TRIBE

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*



*Recd - 1-27-75*  
*Route - P40*  
*All Branches*

RESOLUTION NO. 74-39

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 entering into Phase B of the Tribal Government Development Program.

NOW THEREFORE BE IT RESOLVED, Florence Sigo, Council Chairman, Robert Whitener, Council Vice-Chairman, and Calvin J. Peters, Council Secretary must sign all documents together to show full Council authorization.

### CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on December 9, 1974, at which time a quorum of Council Members were present and was passed by a vote of 3 for, and 0 against.

*Florence Sigo*  
\_\_\_\_\_  
Florence Sigo, Council Chairman  
Squaxin Island Tribal Council

*Calvin J. Peters*  
\_\_\_\_\_  
Calvin J. Peters, Secretary  
Squaxin Island Tribal Council

*Robert Whitener*  
\_\_\_\_\_  
Robert Whitener, Vice-Chairman  
Squaxin Island Tribal Council

PASSED