Squaiin Islanti

SQUAXIN

island

TRIE. 1

Route 1, Box 257 . Shelton, Washington 98584

ce Sigo - Chairman At Whitener - Vice Chairman Calvin J. Peters - Secretary

Wesley Whitener - Tyensurer Calvin J. Potors - Business Manager Dowey Sigo - Council Member

> mallued plot

RESOLUTION NO. 74-40

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 having all legal documents signed by the Tribal Chairman, Vice-Chairman, and Secretary.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby authorizes all legal documents and/or contracts to be signed by the Chairman, Vice-Chairman, and Secretary to show full Council authorization.

CERTIFICATIO

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 / a for, and 0 against.

> Florence Sigo, Council Chairman Squaxin Island Tribal Council

Calvin J. Peters, Secretary

Squaxin Island Tribal Council

Robert Whitener, Vice-Chairman Squaxin Island Tribal Council