1 Lecid

## SOUAX.N

Route 1, Box 257 . Shelton, Washington 98584

orence Sigo - Chairman Robert Whitener - Vice Chairman Calvin J. Peters - Secretary



Wesley Whitener - Treasurer Calvin J. Peters - Business Manager Dewey Sigo - Council Member

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 Tribe must have a judicial program to augment the enforcement of fishing regulations and ordinances in accordance with Judge Boldt's decision (U.S. vs WA), and

WHEREAS, the Squaxin Island Tribal Council needs a judicial system for enforcing the regulations and ordinances according to the Law and Order Code of Squaxin Island, and

WHEREAS, The Honorable Anna Koontz, Judge of the Quinault Nation, has indicated an interest, to the Squaxin Island Tribal Council. to implement this judicial system.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint as the Judge of the Squaxin Island Tribal Court, The Honorable Anna Koontz, effective this date, December 13, 1974.

BE IT FURTHER RESOLVED, that the term of this office shall be for two (2) years but not limited to one term, or terminated by either party, the Squaxin Island Tribal Council or the Honorable Anna Koontz, upon submission of a thirty (30) day written notice.

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on December 13, 1974, at which time a quorum of Council Members were present and was passed by a vote of 4 0 against.

> Florence Sigo, Council Chairman Squaxin Island Tribal Council

Calvin J. Peters/ Secretary Squaxin Island Wribal Council

Robert Whitener, Vice-Chairman Squaxin Island Tribal Council