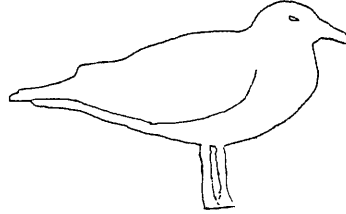


SQUAXIN ISLAND TRIBE

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. 74-42

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing body of the Squaxin Island Tribe 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 has decided upon a positive course of action to care for Tribal housing needs by joining, through Resolution, the Southern Puget Sound Intertribal Housing Authority presently comprised of the Skokomish, Squaxin, Shoalwater, and Nisqually Tribes, and

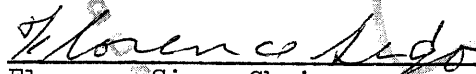
WHEREAS, the Housing Authority has determined that each Tribe involved should be represented by two (2) Housing Commissioners, and


WHEREAS, Ronald Whitener, Indian Education Representative and Sally Ann Norman, Office Staff Member have expressed interest in these positions.


NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council names as Squaxin Island Commissioners to the Southern Puget Sound Housing Authority, Ronald Whitener, and Sally Ann Norman.

CERTIFICATION

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 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