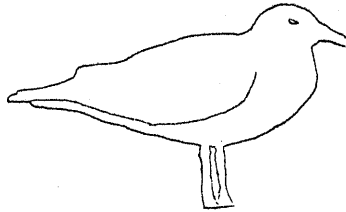


SQUAXIN ISLAND TRIBE

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. 74-43

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 Tribe has joined, through Resolution, the Nisqually, Chehalis, and Skokomish Tribes in the formation of a Medical Outpatient Care Clinic, to be located on Squaxin Island Trust property at Kamilche, and

WHEREAS, the Squaxin Island Tribe needs official representation on the Medical Center Committee, and

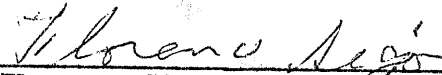
WHEREAS, the Squaxin Island Tribal Council feels the health interests of Tribal members can best be served by those representatives already active in the field of Health, and

WHEREAS, those Tribal members are Madge Whitener, Community Health Representative, and Marion Carpenter, Mini-Health Board Representative.


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby name Madge Whitener, and Marion Carpenter as Squaxin Island representatives to the Medical Center Board.

CERTIFICATION

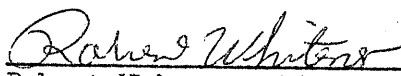
The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on December 13, 1974, at which time a quorum of Council members were present and was passed by a vote of ___ for and ___ against.



Florence Sigo, Chairman
Squaxin Island Tribal Council



Calvin J. Peters, Secretary
Squaxin Island Tribal Council



Robert Whitener, Vice-Chairman
Squaxin Island Tribal Council