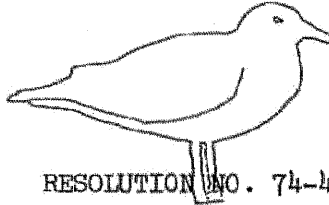


SQUAXIN ISLAND TRIBE

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. 74-45

of the

SQUAXIN ISLAND TRIBAL COUNCIL

Rec'd - 12-18-74
Route - L-40 - PAO -
Nat. Res.

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

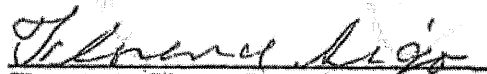
WHEREAS, the Squaxin Island Tribal Council must appoint a Security Patrolman to assist the Chief Patrolman to implement the enforcement of Tribal Off-Reservation Fishing Regulations in usual and accustomed areas, as set forth in Judge Boldt's decision in the court case U.S. vs Washington, and

WHEREAS, the Squaxin Island Tribal Council has decided to appoint two (2) Security Patrolmen to work directly under the Chief Patrolman and the Tribal Council.

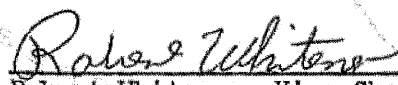
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby name David Carroll as Security Patrolman, effective December 1, 1974. This appointment will be in effect until terminated by either party, the Squaxin Island Tribal Council and/or Samuel Dean Moore, Chief Patrolman, or David Carroll, upon a 30 day written notice.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on November 19, 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, Council Chairman
Squaxin Island Tribal Council


Calvin J. Peters, Secretary
Squaxin Island Tribal Council


Robert Whitener, Vice-Chairman
Squaxin Island Tribal Council