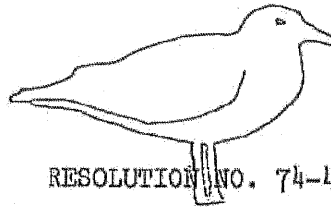


SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

Florence Sigo - *Chairman*
Robert Whitener - *Vice Chairman*
Calvin J. Peters - *Secretary*



RESOLUTION NO. 74-46

of the

SQUAXIN ISLAND TRIBAL COUNCIL

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

Rec'd - 1-21-75
Route - Nat. Resources
PAC

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's Resolution No. 74-14 covers only that portion of the \$35,000 allocated under Contract No. 14-20-0500-4136 for Fiscal Year '74, which expires December 31, 1974, and

WHEREAS, the balance of the \$35,000 allocated for the Squaxin Island Water Resource Investigation Project, by the Department of the Interior for the Fiscal Year '75, must be committed prior to the expiration date of Contract No. 14-20-0500-4136, and

WHEREAS, it is the desire of the Squaxin Island Tribal Council that the current Contract be modified and extended until August 31, 1975.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby take a course of action to authorize the Bureau of Indian Affairs to modify the Water Resource Investigation Contract No. 14-20-0500-4136 to include the balance of the \$35,000 originally allocated for this project and that the current Contract be extended through August 31, 1975.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the modified and extended contract be signed by the Chairman, Vice-Chairman, and the Secretary.

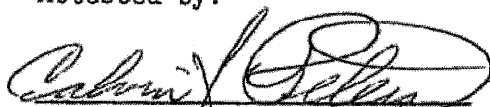
CERTIFICATION

The Foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on December 23, 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

Attested by:



Calvin J. Peters, Secretary



Robert Whitener, Vice-Chairman