

SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

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



RESOLUTION NO. 74-48

of the

SQUAXIN ISLAND TRIBAL COUNCIL

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

Res'd - 1-3-75
Route - PAO.
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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 has reviewed modification No. 1 of the Tribal Government Development Program Contract No. 14-20-0500-4238, Fiscal Year '75 Phase B.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve the modification of said Tribal Government Development Program Contract.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does authorize the Chairman, Vice-Chairman, and the Secretary to sign said contract.


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.

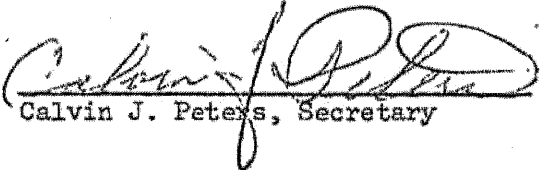


Florence Sigo, Council Chairman

Attested By:



Robert Whitener, Vice-Chairman



Calvin J. Peters, Secretary