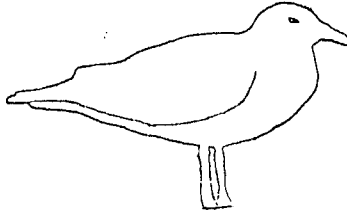


SQUAXIN ISLAND TRIBE

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. 75 - 1

of the

SQUAXIN ISLAND TRIBAL COUNCIL

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 Chairman, Florence Sigo can't attend the National Tribal Chairmens Association (N.T.C.A.) meeting that is being held in Albuquerque, New Mexico, from January 7 - 11, 1975, because she can't be away from home that long due to health reasons in her family; and

WHEREAS, the Squaxin Island Tribal Council's Vice-Chairman, Robert Whitener also can't attend, because his job won't allow him to be away for a week; and

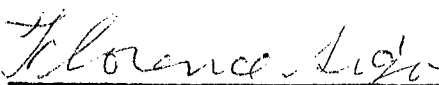
WHEREAS, the Squaxin Island Tribe wants representation at the National Tribal Chairmens Association (N.T.C.A.) meeting from January 7 - 11, 1975, in Albuquerque, New Mexico.

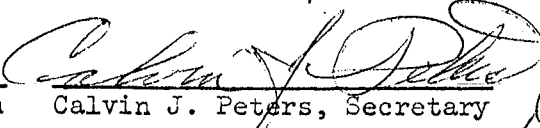
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby name our Tribal Business Manager, Calvin J. Peters, as Acting Chairman during the week of January 7 - 11, 1975.


BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes Calvin J. Peters as the Squaxin Island Tribal Representative to the National Tribal Chairmens Association (N.T.C.A.) meeting being held in Albuquerque, New Mexico, January 7 - 11, 1975, and that Dewey Sigo, Council Member, shall be named as alternate representative to this meeting.

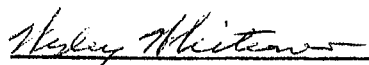
CERTIFICATION

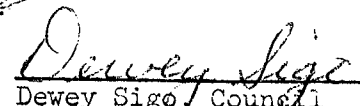
The Foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on January 3, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.


Florence Sigo, Council Chairman


Calvin J. Peters, Secretary


Robert Whitener, Vice Chairman


Wesley Whitener, Treasurer


Dewey Sigo, Council Member