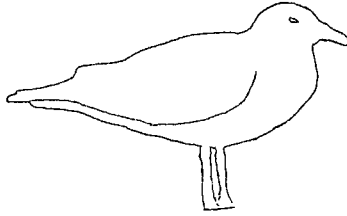


SQUAXIN ISLAND TRIBE

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*



March 18, 1975

RESOLUTION NO. 75-1G of the SQUAXIN ISLAND TRIBE

WHEREAS, the Squaxin Island Tribe at their annual General Meeting March 15, 1975, at the Squaxin Island Tribal Center in Kamilche, Washington, held elections for the Squaxin Island Tribal Council, and

WHEREAS, this is according to the Constitution and By-Laws approved by the Squaxin Island Tribe's General Body, approved and signed by the Secretary of the Interior July 8, 1965, and

WHEREAS, all five positions of the Tribal Council were up for election, those positions being Chairman, Vice-Chairman, Secretary, Treasurer, and Council Member,

NOW THEREFORE BE IT RESOLVED, the following persons elected by the General Body to serve three year terms, as per the Tribe's constitution and by-laws, are:

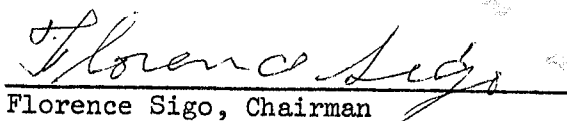
Chairman
Vice-Chairman
Secretary
Treasurer
Council Member

Calvin J. Peters
Bryan A. Johnson
Sally A. Norman
Wesley Whitener
John Krise

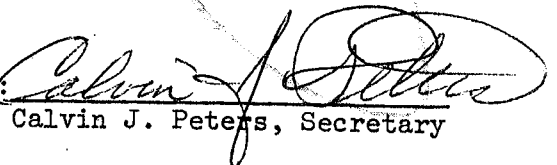
BE IT FURTHER RESOLVED, that henceforth it shall be the responsibility of these newly elected officers to conduct and transact all official business of the Squaxin Island Tribe.

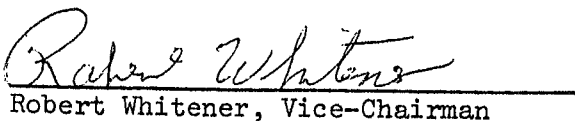
CERTIFICATION

The Foregoing Resolution was adopted at the annual meeting of the Squaxin Island Tribe's General Body on March 15, 1975, at which time a quorum of 40 eligible voting members out of 96 eligible voters were present.


Florence Sigo, Chairman

ATTESTED BY:


Calvin J. Peters, Secretary


Robert Whitener, Vice-Chairman