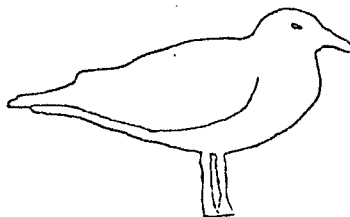


SQUAXIN ISLAND TRIBE

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. 75-2

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 is desirous of participating in the Bureau of Indian Affairs Tribal Government Development Program (TGDP) for FY 76, and

WHEREAS, the Squaxin Island Tribal Council has submitted a proposal according to the guidelines outlined by the Bureau of Indian Affairs for the Tribal Government Development Program (TGDP), and

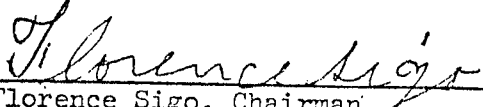
WHEREAS, the Squaxin Island Tribal Council is in favor of having the Squaxin Island Tribal Business Manager, Squaxin Island Tribal Chairman, and Vice-Chairman sign any and all agreements for the Council concerning the Tribal Government Development Program (TGDP).

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council is desirous of participating in the Tribal Government Development Program (TGDP) for FY 76 and the Tribe has submitted a Tribal Proposal including a financial statement and worksheet of Tribal commitments for the program to the Bureau of Indian Affairs.

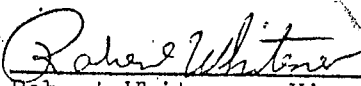
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize our Tribal Business Manager, Calvin J. Peters, Council Chairman, Florence Sigo, and Council Vice-Chairman, Robert Whitener to be signors for the Tribe on the Tribal Government Development Program (TGDP).

CERTIFICATION

The foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on January 14, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.

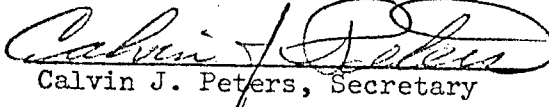


Florence Sigo, Chairman



Robert Whitener, Vice-Chairman

Attested by:



Calvin J. Peters, Secretary