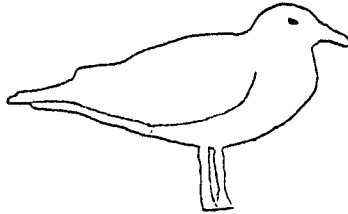


SQUAXIN ISLAND TRIBE

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. 75-7

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 has need for a Housing program to benefit Squaxin Island Tribal members, and Indian people living within the Squaxin Island Tribal Service Area, and

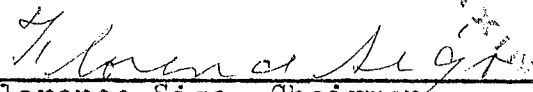
WHEREAS, the Squaxin Island Tribal Council has knowledge of various meetings concerning Title I of the Housing and Community Development Act of 1974 (HUD), and

WHEREAS, the Squaxin Island Tribal Council is desirous of having a Housing Program Delegate attend any and all meetings concerning the complete Housing and Community Development act of 1974, so long as it will be beneficial to the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does appoint as our No. 1 Delegate, Dewey Sigo and its No. 2 Delegate Sally Norman to any and all Housing meetings under the Housing and Community Development Act of 1974.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on January 30, 1975, at which time a quorum of Council Members were present and was passed by a vote of ___ for and ___ against.

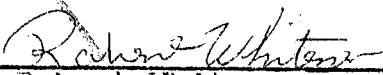


Florence Sigo, Chairman



Calvin J. Peters, Secretary

Attested by



Robert Whitener,
Vice-Chairman