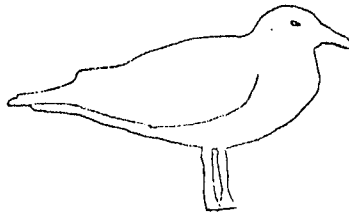


SQUAXIN ISLAND TRIBE

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*
Dowey Sigo - *Council Member*



March 1, 1975

RESOLUTION NO. 75-18 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 Tribe is a member in good standing with the S.T.O.W.W., Inc., and

WHEREAS, the Squaxin Island Tribe is desirous of participation in the second phase of the FY-75 Mini-Grant program, and


WHEREAS, the Squaxin Island Tribe has submitted the necessary applications and proposals.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe is desirous of participating in Phase 2, FY-75 Mini-Grant, and

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize Tribal Business Manager, Calvin J. Peters, to sign said contract.


CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on March 1, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.

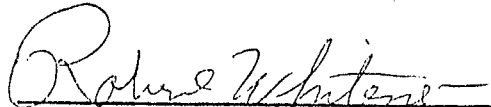


Florence Sigo, Chairman

ATTESTED BY:



Calvin J. Peters, Secretary



Robert Whitener, Vice-Chairman