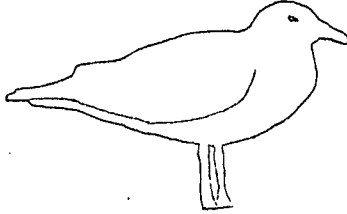


SQUAXIN ISLAND TRIBE

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 1, 1975

RESOLUTION NO. 75-19
of the
SQUAXIN ISLAND TRIBAL COUNCIL
S.T.O.W.W. MINI GRANT AMENDMENT

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 authorized the submission of phase 2 - FY 75 mini grant, and

WHEREAS, certain budget items within the proposal have been reconsidered by the council, and

WHEREAS, the Squaxin Island Tribal Council is desirous of amending said proposal.

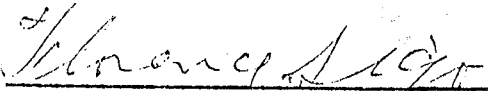
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby amends the proposed phase 2 - mini grant budget as follows:

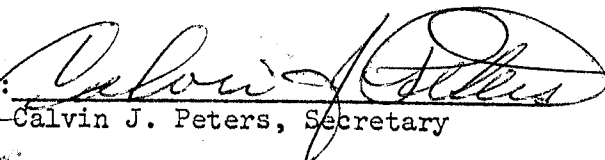
delete: Participation Stipends - 3 council members @ \$20.00 per member a month for 5 months - \$300.00.

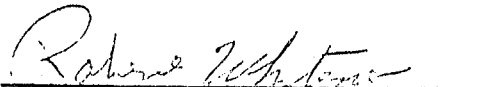
add: Conference Room Rental - \$60.00 per month for 5 months for miscellaneous program meeting not otherwise budgeted. \$300.00.

CERTIFICATION

The foregoing Resolution was adopted at a special 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