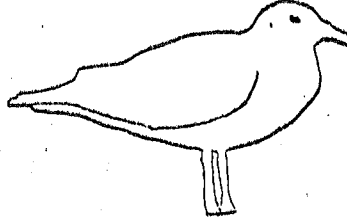


SQUAXIN ISLAND TRIBE

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 24, 1975

RESOLUTION NO. 75-26 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 and adopted by the General Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the newly elected members of the Squaxin Island Tribal Council are desirous of maintaining a sense continuity in Tribal Government, and

WHEREAS, a precedent has been established through Squaxin Island Tribal Council resolutions 75-39 and 40, of requiring the signatures of the Chairman, Vice-Chairman, and Secretary to show full Council approval.

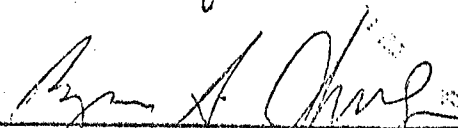
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby require the Signature of the Chairman, Vice-Chairman, and Secretary on all legal documents and/or contracts to show full council approval unless otherwise provided by separate resolution.

CERTIFICATION

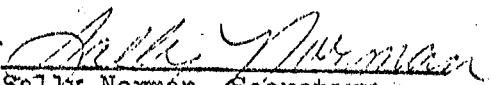
The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on March 24, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.



Calvin J. Peters, Chairman



Bryan Johnson, Vice-Chairman

ATTESTED BY 

Sally Norman, Secretary