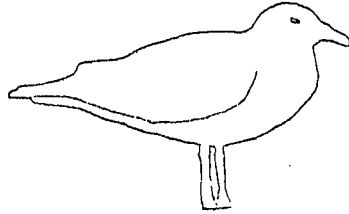


SQUAXIN ISLAND TRIBE

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 31, 1975

RESOLUTION NO. 75-34
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

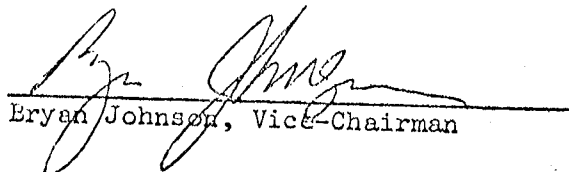
WHEREAS, the Squaxin Tribal Council at a regular schedule meeting approved by full Council vote to sponsor the Mariette Band of Nooksack Indians to operate a Public Works Grant.

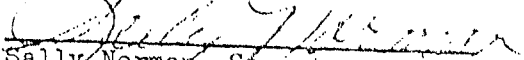
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council will act as the applicant for this grant and will provide technical assistance and monitoring. The establishment and operation of said project being the responsibility of the Marietta Band of Nooksack Indians.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on March 31, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 1 against.


Calvin J. Peters, Chairman


Eryan Johnson, Vice-Chairman

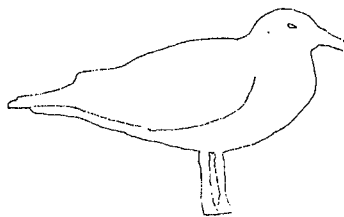
ATTESTED BY: 
Sally Norman, Secretary

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*



April 18, 1975

RESOLUTION NO. 75-34
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 Squaxin Island Tribe is a member, in good standing, of the Small Tribe Organization of Western Washington, Inc., and

WHEREAS, there exists a situation between the Squaxin Island Tribe and the Small Tribes of Western Washington Accounting Department resulting in a lack of communication and delay in payments of invoices submitted, and

WHEREAS, this is due to the Tribes not being informed of the changes in backup requirements for invoicing and in part by S.T.O.W.W.'s failure to notify the Tribe when there has been an error or a change in policy, and

WHEREAS, such delays create a hardship to the Tribe's Accounting system and the Squaxin Island Tribe is desirous of S.T.O.W.W. taking a course of action in the remedy of these situations.

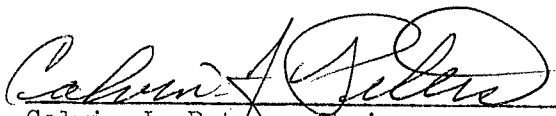
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby urge that the S.T.O.W.W. Board of Directors have their Executive Director instruct the Accounting Department to notify the Tribes by telephone immediately should there be a discrepancy and that this telephone conversation be followed by a letter of confirmation and allow the Tribes the opportunity to rectify the situation without undue delay.

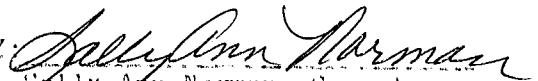
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does urge that the S.T.O.W.W. Board of Directors have the Executive Director instruct their Accounting Department to take all necessary steps to prevent the loss of any invoices. Should an invoice be lost the Tribe should be notified immediately by telephone, then by a letter of confirmation and that such loss nullifies any period of approval reflected in any contract and enable the Tribe to receive immediate reimbursement upon presentation of invoices.

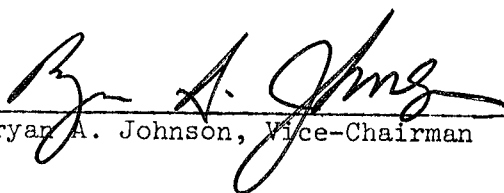
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does urge the S.T.O.W.W. Board of Directors have the Executive Director instruct their Accounting Department to adhere to the time period for payment prescribed by a contract.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on April 14, 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

ATTESTED BY: 
Sally Ann Norman, Secretary


Bryan A. Johnson, Vice-Chairman