

May 29, 1975

RESOLUTION NO. 75-41
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 has with the Small Tribes Organization of Western Washington, Inc., a STOWW ONAP (Mini-Grant) contract which will terminate May 31, 1975, and

WHEREAS, the Squaxin Island Tribal Council has been advised that the "Mini-Grant" Contracts may be amended to extend the termination date of said contract, and

WHEREAS, the Squaxin Island Tribal Council is desirous of extending the termination dates of the Tribe's "Mini-Grant" contract.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby request a modification of the Squaxin Island Tribe's "Mini-Grant" contract with STOWW in the form of an extension of the effective dates of said contract from:

January 1, 1975, to May 31, 1975


to:

January 1, 1975, to July 31, 1975


BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby advise and authorize, upon receipt of pertinent data, the submission of an adjusted budget for this contract to allow complete utilization of the available funds.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on May 27, 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 A. Norman, Secretary


Bryan A. Johnson, Vice-Chairman

SN:sk