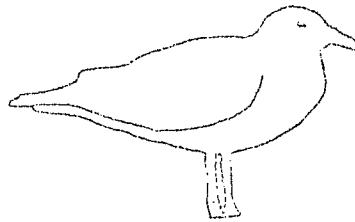


Route 1, Box 257 - Shelton, Washington 98584

Florence Sigo - Tribal Historian

Wesley West
Calvin J. Peters
John

John Peters - Chairman
Wesley West - Vice Chairman
Norman - Secretary



March 22, 1976

RESOLUTION NO. 76-6
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 Governing Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council through Resolution 75-10 of the Squaxin Island Tribal Council entered into an andromous and consensual species protection contract with the Bureau of Indian Affairs under Rights Protection, and

WHEREAS, the original proposal for this contract was in the amount of \$67,658.00, and

WHEREAS, the contract amount under Rights Protection No. 14-20-0500-4530 was awarded in the amount of \$25,400.00, and

WHEREAS, Squaxin Island Tribal Council is aware that additional Congressional Boldt Add-On Funds have been awarded, and

WHEREAS, the Squaxin Island Tribal Council is desirous of amending contract No. 14-20-0500-4530 from the amount awarded, \$25,400, to \$60,104.00.

NOW THEREFORE BE IT RESOLVED, that the budget of contract no. 14-20-0500-4530 Fiscal Year Rights Protection shall be amended to read:

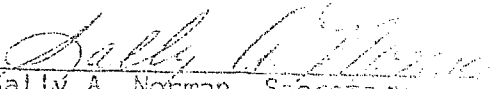
Program Direction Administration	526,570.00
Rent, Utilities, and Supplies	26,170.00
Mileage and per diem	1,600.00
Administration Cost at 10%	5,464.00
TOTAL	\$60,104.00

BE IT FURTHER RESOLVED, that at such time as the Squaxin Island Tribal Council shall enter a contract for Administration costs that the amount of \$5,464.00 shall be reallocated into direct program costs.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the South
Island Tribal Council, held on March 15, 1976, at which time a number
of Council Members were present and was passed by a vote of 4
and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY: 
Sally A. Norman, Secretary


Bryan A. Johnson, Vice-Chairman