

SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

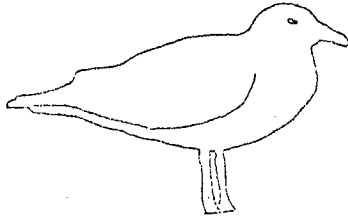
Florence Sigo - Tribal Historian

Wesley Whitener - Council

Calvin J. Peters - Business Affairs

John Krise - Council

Calvin J. Peters - Chairman
Bryan A. Johnson - Vice Chairman
Bally Ann Norman - Secretary



RESOLUTION NO. 76-7 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 Tribal Council entered into a contract with STOWW for the amount of \$9,250.00 effective August 1, 1965, to January 31, 1976 and

WHEREAS, the Squaxin Island Tribal Council requested, and was granted an extension of the termination date of this contract from January 31, 1976, to February 29, 1976, in order to completely utilize the total amount of \$9,250.00 and

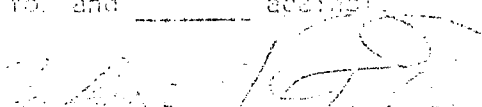
WHEREAS, the Squaxin Island Tribal Council has agreed upon the budget of this balance.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council approve the following amended budget for extending the balance of the Squaxin Island Mini-Grant contract with STOWW.

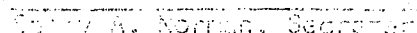
Salary	992.79
Fringe @ 10%	99.28
Rent Lease	50.00
Equipment Lease	40.53
	<u>5182.70</u>

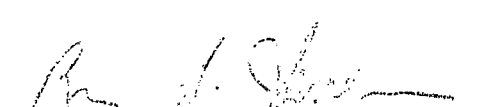
CERTIFICATION

The foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on 3-15-76 at which time a quorum of Council Members were present and was passed by a vote of _____ for and _____ against.


Calvin J. Peters, Chairman

ATTESTED BY:


Bally Ann Norman, Secretary


Bryan A. Johnson, Vice-Chairman