

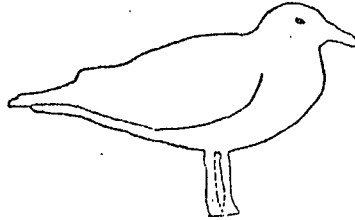
SQUAXIN ISLAND TRIBE

Route 1, Box 257 • Shelton, Washington 98584

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

Florence Sigo - *Tribal Historian*

Wesley Whitener - *Treasurer*
Calvin J. Peters - *Business Manager*
John Krise - *Councilman*



Rec'd - 5/19/76
Rec'd - P. 40
Rec'd - P. 40

RESOLUTION NO. 76-24 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 is desirous of taking any and all steps necessary to promote the continued development of its Tribal Enterprises, and

WHEREAS, the Squaxin Island Tribal Council has been advised of the necessity for acquiring oyster seed to be planted on the beds of the Harstene Oyster Company, a Squaxin Island Tribal Enterprise, and

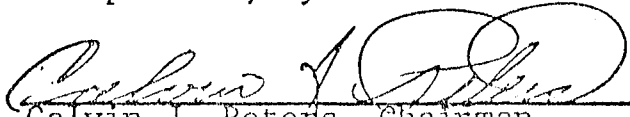
WHEREAS, the Squaxin Island Tribal Council is aware of the monies being held by the Bureau of Indian Affairs in the Squaxin Island Treasury Account, Appropriation 7188 in the amount of \$5,438.57, plus accrued interest, and

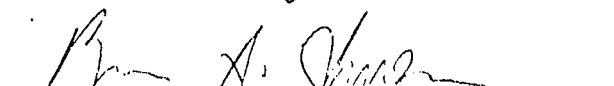
WHEREAS, the Squaxin Island Tribal Council is desirous of withdrawing that amount plus accrued interest to date, for the purchase of oyster seed for the Hartstene Oyster Company, a Squaxin Island Tribal Enterprise.


NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Release of \$5,438.57, plus all accrued interest to date from the Tribes Treasury Account, Appropriation 7188 for the purchase of oyster seed for the Hartstene Oyster Company, a Squaxin Island Tribal Enterprise.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on May 11, 1976 at which time a quorum was present, by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice-Chairman

ATTESTED BY: 
Sally A. Norman, Secretary