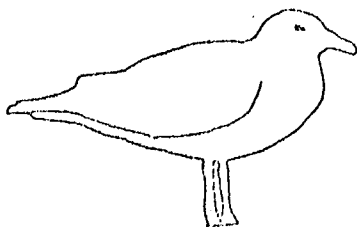


Calvin J. Peters - Chairman
Bryan A. Johnson - Vice Chairman
Sally Ann Norman - Secretary

Florence Sigo - Tribal Historian

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



September 21, 1976

Rec'd - 4-23-76
Rec'd - Nat. Rec.
P. J. S.
PAC

RESOLUTION NO. 76-35
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Tribe by authority of the Constitution and Bylaws 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 has overseen and promoted the continuing social and economic development of our people, and

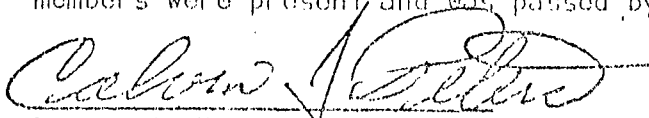
WHEREAS, the Squaxin Island Tribal Council being fully aware of the long range potential of our presently ongoing aquaculture program and the added opportunities we may derive from its expansion, and


WHEREAS, in order to accomplish the aforementioned expansion, the Squaxin Island Tribal Council realizes the need for professional technical assistance to accomplish such.

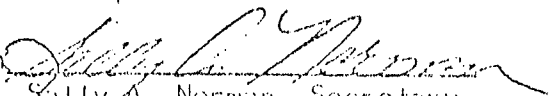
NOW, THEREFORE BE IT RESOLVED: That the Squaxin Island Tribal Council requests that the Bureau of Indian Affairs provide to the Squaxin Island Tribe, architectural and engineering technical assistance contracted directly to the Tribe under the authority of Public Law 93-638.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on September 21, 1976 at which time a quorum of Council members were present and was passed by a vote of 3 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice Chairman

ATTESTED BY 
Sally A. Norman, Secretary