

TRIBE

Route 1, Box 257

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary Shelton, Washington 98584

Wesley Whitener - Theasuner John Krise - Councilman Florence Sigo - Tribal Historian

AMENDED RESOLUTION NO. 76-1/

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, 1865, and

WHEREAS, the Squaxin Island Tribal Council is concerned because of the continued delays and the problems arisen with the transitional quarter and add-on monies relevant to the Fisheries Enforcement Contract #14-20-0500-4539 and the on and off reservation Fisheries Management Program 14-20-0500-4530 and

WHEREAS, said program budget is proposed to concluded September 30, 1976

NOW THEREFORE BE IT RESOLVED, the Squaxin Tribal Council does hereby authorize the Bureau of Indian Affairs to extend the contract period of the Fisheries Enforcement Contract #14-20-0500-4539 and the on and off reservation Fisheries Management Program #14-20-0500-4530 to end January 1, 1977.

BE IT FURTHER RESOLVED, the Squaxin Island Tribal Council does hereby authorize the extension of the deliverables of the above said Fisheries Enforcement Contract #14-20-0500-4539 and the on and off reservation Fisheries Management Program #14-20-0500-4530 to January 1, 1977.

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 this <u>30th day of September 1976</u>, at which time a quorum was present by a vote of 4 for and 0 against.

Chairman

ATTESTED BY

Yly A. Norman, Secretary

Bryan A. Johnson / Vice-Chairman