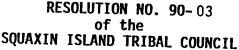


SQUAXIN ISLAND TRIBE



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the 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 Tribe is a member in good standing of the Affiliated Tribes of Northwest Indians (ATNI); and

WHEREAS, the Squaxin Island Tribe is desirous of sending a delegate to the Affiliated Tribes of Northwest Indians Winter Conference being held in Yakima, February 13-15, 1990.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby name James Peters, Council Secretary and David Whitener, Council Vice Chairman as the Tribes delegates and voting representatives to attend the Affiliated Tribes of Northwest Indians Annual confernece in Yakima, Washington.

NOW BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Tribe's continued membership of the ATNI, and agree to pay \$50 annual tribal dues.

CERTIFICATION

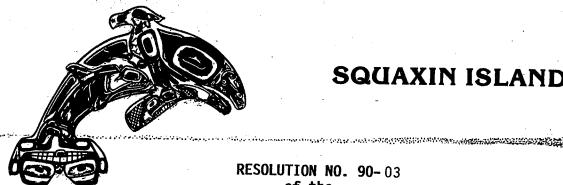
The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held this $l^{\frac{st}{l}}$ day of february at which time a quorum was present and passed by a vote of $\mathcal A$ for and $\mathcal O$ against with

Tribal Chairman

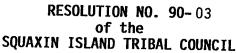
Attested by:

e Gouin for

David W. Whitener, Vice Chairman



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David E. Lopeman Tribal Chairman

Attested by:

Lee Louin for

David W. Whitener, Vice Chairman