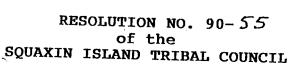


SQUAXIN ISLAND TRIBE



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 Tribal Council is desirous of sending a delegate to the Affiliated Tribes of Northwest Indians Conference being held at Warm Springs Oregon, October 1-5, 1990.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby name Lorna Gouin, Tribal Council Member as the Tribe's delegate and voting representative to attend the Affiliated Tribes of Northwest Indians Conference in Warm Springs, Oregon.

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

CERTIFICATION

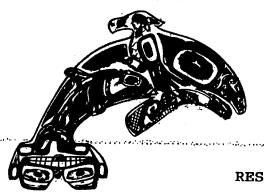
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 26th day of passed by a vote of 4 for, and 0 against, with 0

David E. Løpeman, Chairman

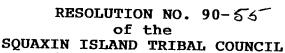
ttested by: James Peters,

Secretary

Dayld W. Whitener, Vice Chairman



SQUAXIN ISLAND TRIBE



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

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 26 th day of September, 1990, at which time a quorum was present and was passed by a vote of 4 for, and 0 against, with 0 abstentions.

David E. Lopeman, Chairman

ttested by: James Peter

Secretary

David W. Whitener, Vice Chairman