

**Squaxin Island Tribal Council  
Meeting Minutes  
July 28, 2006**

**Attendance:**

**Tribal Council**

<b>Jim Peters</b>	<b>Chairman</b>
<b>Andy Whitener</b>	<b>Vice Chairman</b>
<b>Vince Henry, Sr.</b>	<b>Secretary</b>
<b>Russell Harper</b>	<b>Treasurer</b>
<b>Will Penn</b>	<b>1<sup>st</sup> Council Member</b>
<b>Pete Kruger</b>	<b>2<sup>nd</sup> Council Member</b>
<b>Charlene Krise</b>	<b>3<sup>rd</sup> Council Member</b>

**Legal Counsel**

**Kevin Lyon**  
**Kelly Croman**

Russell Harper offered the opening prayer.

Council considered the resolution presented by Kevin Lyon regarding the Business Loan Agreement with the Bank of America covering the golf course, hotel, events center and remodeling line of credit, with options. Council approved the Business Loan Agreement, authorized certain officials to execute the Agreement and other documents related to that Agreement and designated certain officials as having bank instruction authority. The resolution included a limited waiver of sovereign immunity, including arbitration provisions.

Andy Whitener moved to adopt this resolution, #06-68a, as written. Vince Henry seconded the motion. Following discussion, the members approved the resolution unanimously. The meeting adjourned (just prior to Pete Kruger leaving).