



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 16-24

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the 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, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, Island Enterprises, Inc. ("IEI") is a wholly owned enterprise of the Squaxin Island Tribe, chartered under Tribal law, and the economic development arm of the Squaxin Island Tribe; and

WHEREAS, the Tribal Council, as the one constitutional governmental body of the Squaxin Island Tribe has regulatory oversight over all corporations formed under Tribal law and their governance; and

WHEREAS, IEI has executed a purchase and sale Agreement related to that property located at 2400 Harrison Ave NW, Olympia, WA 98502 (the "Property"); and

WHEREAS, It is necessary for the Seller and Thurston County Title to verify the signature authority of Travis Nabahe, Chief Executive Officer of IEI with respect to the purchase and sale Agreement, all closing documents, and any other documents related to the purchase and sale of the Property;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby certifies that Travis Nabahe is the CEO of IEI, and is fully authorized to sign all documents related to the purchase and sale of the Property.

CERTIFICATION


The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on this 17 day of March, 2016, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Charlene Krise, Secretary



Arnold Cooper, Vice Chairman