



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10- 102

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, from time to time, the Council may establish business entities to carry out its obligations with respect to improving economic development, providing employment opportunities, providing an improved business climate, and generating resources to fund government services for its members and community; and

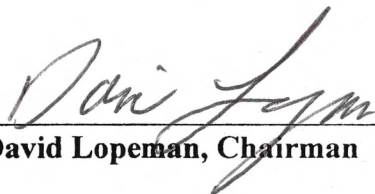
WHEREAS, the Squaxin Island Tribal Council in Resolution 10-52 authorized the formation of Island Construction LLC and related Articles of Organization and Operation; and

WHEREAS, the Island Construction LLC has been determined unavailable as a trade name by the Business Affairs Commissioner;

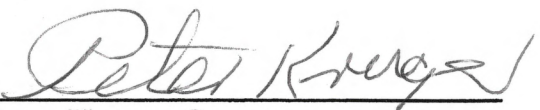

NOW THEREFORE BE IT FURTHER RESOLVED, that Resolution 10-52 of the Squaxin Island Tribal Council is amended by replacing the phrase "Island Construction LLC" with "Island Enterprises Construction LLC" at every occurrence, and the Council delegates the authority to the Chairman of the Tribe to execute any and all documents necessary to perfect the change in name;

CERTIFICATION

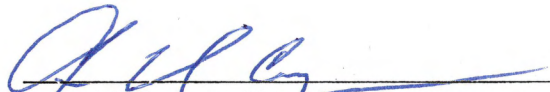
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 14 day of October, 2010, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by:  

Peter Kruger, Secretary



Arnold Cooper, Vice Chairman





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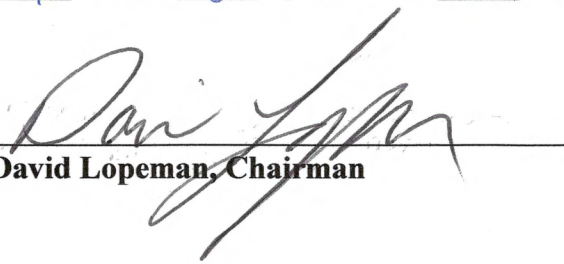
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WHEREAS, the Island Construction LLC has been determined unavailable as a trade name by the Business Affairs Commissioner;

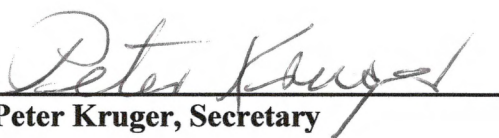
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David Lopeman, Chairman

Attested by: 

Peter Kruger, Secretary



Arnold Cooper, Vice Chairman



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David Lopeman, Chairman

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Arnold Cooper, Vice Chairman