



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 10- 104

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. is a wholly owned enterprise of the Squaxin Island Tribe;

**WHEREAS**, Island Enterprises, Inc. has for some time provided construction services through an operating division under the trade name "IEI Construction;" and

**WHEREAS**, both Island Enterprises, Inc. and the Squaxin Island Tribal Council have concluded IEI Construction could achieve greater success as a separate business; and

**WHEREAS**, the Tribal Council has established Island Enterprises Construction, LLC, with the intent to provide a corporate vehicle for the construction services currently provided through IEI Construction;


**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council hereby contributes those assets of the IEI Construction operating division distributed to the Tribe under Resolution 10-01

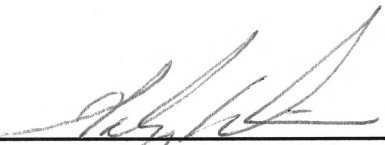
of Island Enterprises, Inc., including the employment contracts as identified, and as described in the attached summary, to Island Enterprises Construction, LCC; and:

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Tribal Council registers its intent and consent that Island Enterprises, Inc. and Island Enterprises Construction, LLC use a book date of October 1, 2010, for purposes of the transfer.

**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 28 day of October, 2010, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.

  
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**David Lopeman, Chairman**

Attested by:  FOR  
\_\_\_\_\_  
**Peter Kruger, Secretary**

  
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**Arnold Cooper, Vice Chairman**