



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-110

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, the Squaxin Island Tribal Council finds that the regulation of business activities on all lands within the jurisdiction of the Squaxin Island Tribe is essential to the health and welfare of the Squaxin Island Tribe and its members; and

WHEREAS, then Squaxin Island Tribal Council has the power and authority to administer any funds or property within the control of the Tribe under the Constitution of the Squaxin Island Tribe; and

WHEREAS, under chapter 6.24 of the Squaxin Island Tribal Code, the Tribal Council has established the Business Administration Board, charged with the incorporation of new businesses and regulation of commerce; and

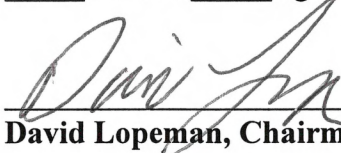
WHEREAS, due to the expiration of the terms and /or resignation of certain members, it is necessary the Council to appoint a Commissioner of Business Affairs and Commissioner to the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby re appoint Ron Whitener as Commissioner of Business Affairs (chair) and Wendy Bowen, as a commissioner. A third commissioner will be named by resolution following the completion of the application process; and

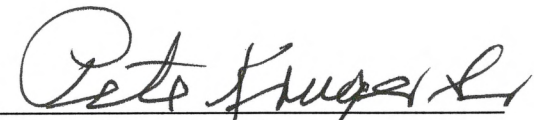
NOW THEREFORE IF FINALLY BE RESOLVED, that Ron Whitener will serve a term ending 9/1/13 , and Wendy Bowman will serve a term ending 9/1/11 .

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 11th day of November, 2010, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman