



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-52

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;

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council authorizes the Articles of Organization and Operation of Island Construction LLC as attached, and delegates the authority to the Chairman of the Tribe to execute any and all documents necessary to create the Company;

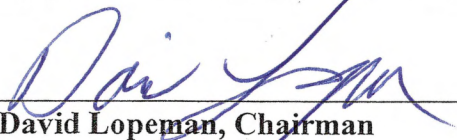
NOW THEREFORE BE IT FURTHER RESOLVED, that the Company shall contract with Island Enterprises for accounting, marketing, and human resource services, in accordance with Section VII (E) of the Articles of Operation, until such time as Council takes further written action;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Company shall follow the Indian Preference Policies as adopted by Island Enterprises, Inc.; and

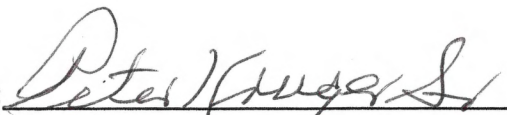
NOW THEREFORE BE IT FINALLY RESOLVED, that the net profits of the Company shall be distributed in accordance with Section 2.36.095 (C) of the Squaxin Island Budget Ordinance until such time as Council takes further written action.

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 12 day of May, 2010, at which time a quorum was present and was passed by a vote of 12 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Secretary



Arnold Cooper, Vice Chairman