



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12- 02

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, Kamilche Trading Post LLC is a wholly owned enterprise of the Squaxin Island Tribe;

WHEREAS, Dave Johns is the duly appointed and sole manager of Kamilche Trading Post LLC; and

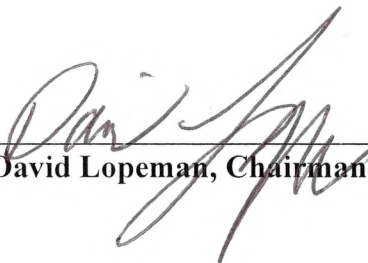
WHEREAS, it is necessary to recognize Dave Johns as holding signature authority for Kamilche Trading Post LLC in order to allow the entity to complete its application for a TTB Basic Alcohol Permit;

NOW THEREFORE BE IT RESOLVED, that Dave Johns is authorized to sign or to appoint person authorized to sign all documents submitted by Kamilche Trading Post LLC to the Alcohol and Tobacco Tax and Trade Bureau.


NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council directs and authorizes its Chair, David Lopeman, to complete and sign TTB Form F 5100.1, granting signing authority to Dave Johns.

CERTIFICATION

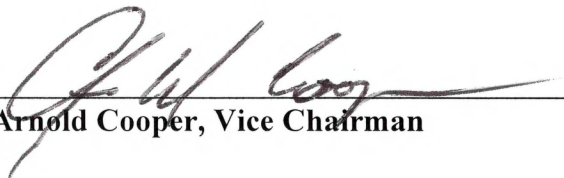
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9 day of February, 2012, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Secretary



Arnold Cooper, Vice Chairman

