



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12- 03

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 convenience store services through an operating division under the trade name "Kamilche Trading Post;" and

WHEREAS, both Island Enterprises, Inc. and the Squaxin Island Tribal Council have concluded Kamilche Trading Post could achieve greater success organized as a separate entity; and

WHEREAS, the Tribal Council has established Kamilche Trading Post, LLC, with the intent to provide a corporate vehicle for the services currently provided through Kamilche Trading Post;

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby contributes those assets of the Kamilche Trading Post operating division, including the employment contracts to Kamilche Trading Post, LCC;

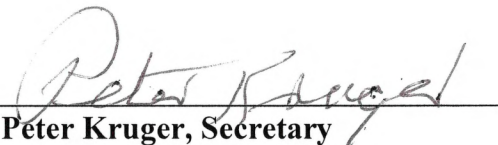
NOW THEREFORE BE IT FURTHER RESOLVED, that the Tribal Council approves the attached Articles of Operation and Organization for Kamilche Trading Post LLC, the transfer of management control to be effective immediately.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council directs its Chair, David Lopeman, to take all steps necessary and proper to register the LLC with the Business Administration Board and recognize the entity.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the special 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 9 for and 0 against, with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Peter Kruger, Secretary


Arnold Cooper, Vice Chairman