



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13-45

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, in 2010 the Squaxin Island Tribe formed Island Enterprises Construction LLC, and became its sole member; and

WHEREAS, the Squaxin Island Tribal Council has now determined the assets and resources of the LLC could more profitably used in other endeavors; and

NOW THEREFORE BE IT RESOLVED, the Council hereby consents and directs that Island Enterprises Construction LLC be dissolved.

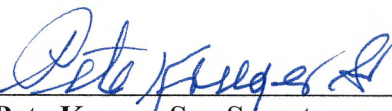
BE IT FURTHER RESOLVED, that the managers of Island Enterprises Construction LLC shall take all steps necessary and lawful to dissolve the Company, distribute its assets, and wind up its affairs.

CERTIFICATION

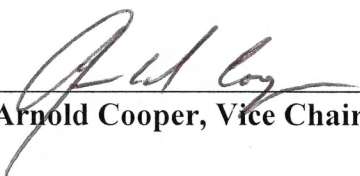
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 23rd day of May, 2013, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger Sr., Secretary



Arnold Cooper, Vice Chairman