



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-07

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 it is in the best interests of the Tribe and its enterprises that the Board of Directors for Island Enterprises Inc. be made up exclusively of the seven members of the Squaxin Island Tribal Council, effective immediately;

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby amends the Articles of Incorporation of Island Enterprises, Inc. to the extent necessary to effectively and immediately:

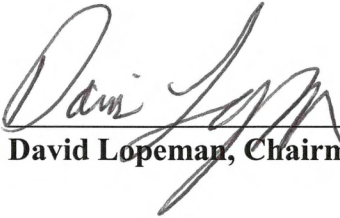
- (1) terminate the appointment of the existing Board of Directors;
- (2) institute as the Board of Directors each and all seven members of the Squaxin Island Tribal Council.

NOW BE IT FURTHER RESOLVED, that the Legal Department, shall, as soon as practicable present to the Council recommendations concerning the options of re-structuring Island

Enterprises, Inc., including the option of operating Island Enterprises, Inc. as an Limited Liability Corporation, or other viable options.

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 13th day of February, 2015, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary



Arnold Cooper, Vice Chairman