

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00-70 OF THE SQUAXIN ISLAND TRIBE

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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 and By-Laws 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

WHEREAS, an offer has been made and accepted to purchase the Thovson property (legal description attached) by Island Enterprises, and for the tribe.

NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; and

BE IT FINALLY RESOLVED, the signatories on all escrow documents and/or documents pertaining to the purchase of said property, will be the Tribal Council Chairman, David Lopeman, and the Tribal Council Secretary, Pete Kruger

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 2 day of Agust 2000, at which a quorum was present and was passed by a vote of ______ for, and _____ against with _O ____ abstentions.

David Lopeman, Chairman

Attested by:

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al Peters. Vice Chairman