



SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 01-07
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 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 with protecting and managing the lands and treaty resources and rights of the Tribe; 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 Tribe has agreed to purchase certain lands from Jan Ward under a Purchase and Sale Agreement signed on Jan 22, 2001;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Dave Lopeman and/or Robert Whitener, Jr. to sign all necessary documents to effectuate that purchase in accordance with the terms of the Purchase and Sale Agreement, including, but not limited to, a real estate contract, closing documents, and other documents; and

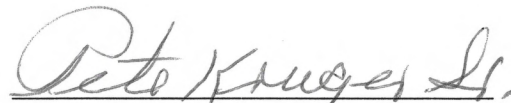
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby grants a limited waiver of sovereign immunity as expressed in the Purchase and Sale Agreement signed on Jan 22, 2001 and as expressed in the Real Estate Contract to be signed at Closing. The waiver of sovereign immunity is expressly limited to the terms of that waiver as expressed in the Purchase and Sale Agreement and the Real Estate Contract.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25th day of January, 2001, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by:


Pete Krueger, Sr., Secretary


Cal Peters, Vice Chairman