



# SQUAXIN ISLAND TRIBE

RESOLUTION No. 02-08

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 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 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**, Phase II of the Tu Ha'Buts Cultural Center Complex, the Squaxin Museum Library and Research Center (a.k.a. museum), is a place where the Tribal community and their guests can experience the living heritage of the Squaxin Island Tribe and serve as a center of cultural preservation, education, and appreciation; **and**

**WHEREAS**, the Squaxin Tribal Council is aware that construction for the Squaxin Museum Library and Research Center facility is complete; **and**

**WHEREAS**, the Squaxin Tribal Council is aware that the architect's substantial completion report for the Squaxin Museum Library and Research Center facility is complete; **and**

**WHEREAS**, the Squaxin Tribal Council is aware that all punch list items for the Squaxin Museum Library and Research Center facility are complete; **and**

**WHEREAS**, the Squaxin Tribal Council is aware that all bills for the Squaxin Museum Library and Research Center facility have been paid by the Tribe; **and**

**WHEREAS**, the Squaxin Tribal Council is aware that all transactions required for the construction of the Squaxin Museum Library and Research Center facility are complete to the satisfaction of the Tribe; **and**

**WHEREAS**, the Squaxin Tribal Council is aware that **Brian Thompson**, former Deputy Executive Director and former Director of Community Development is no longer employed by the Tribe.

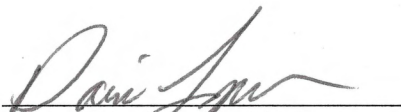
**THEREFORE BE IT RESOLVED**, that the Squaxin Museum Library and Research Center facility is formally accepted by the Tribe.

**THEREFORE BE FURTHER RESOLVED**, that the authority of **Brian Thompson** to execute loan agreements, borrow money, execute notes, grant security, execute security documents, negotiate items, and perform any further acts related to the Squaxin Museum Library and Research Center facility is revoked.


**BE IT FURTHER RESOLVED**, that any one (1) **Dave Lopeman**, in his capacity as Chairman of the Squaxin Island Tribe, or **Ray Peters**, in his capacity as Executive Director of the Squaxin Island Tribe (each, an "**Authorized Person**") are, authorized and empowered to execute loan agreements, borrow money, execute notes, grant security, execute security documents, negotiate items, and perform any further acts related to the Squaxin Museum Library and Research Center facility.

**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 24 day of January, 2002, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Pete Kruger, Sr., Secretary

  
Andy Whitener, Vice Chairman