RESOLUTION #_/- 69

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the recognized governing body of the Squaxin Island Indian Reservation, and

WHEREAS, the Squaxin Island Tribal Council is desirous of utilizing their property to a degree that would produce the highest financial return to the tribe, and

WHEREAS, the Squaxin Island Tribal Council is interested in obtaining additional land, and

WHEREAS, the Squaxin Island Tribal Council is interested in a feasibility study developing their land or lands they may own in the future.

NOW THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council request the Bureau of Indian Affairs to cause a feasibility study involving upland and tideland development as an individual tribal enterprise and/or in conjunction with land owners or developers of the uplands.

CERTIFICATION

This is to certify that the foregoing resolution was duly passed at a special meeting of the Squaxin Island Tribal Council held at warm with the squaxin island Tribal Council held at quorum being present, by a vote of grand of against said resolution.

Chairman

Secretary