



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07- 64

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 has created the Business Administration Board to incorporate and recognize new businesses and to regulate businesses in Indian Country; and

WHEREAS, two positions on the Board are now vacant,

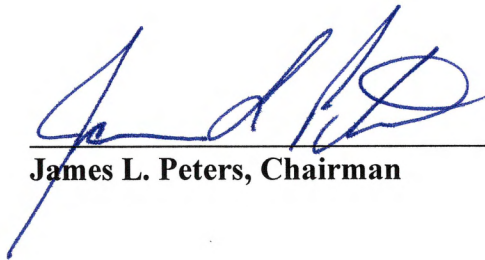
NOW THEREFORE BE IT RESOLVED, Wendy Bowman and Elaine Moore are appointed to the Business Administration Board, and

BE IT FURTHER RESOLVED, that the three person Board consists of Ronald Whitener, Wendy Bowman, and Elaine Moore, to serve existing terms expiring September 1, 2007, September 1, 2008, and September 1, 2009, respectively. Ronald Whitener shall serve as the Commissioner of Business Affairs, and

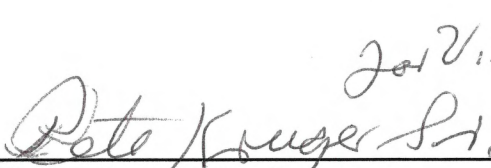
NOW THEREFORE BE IT FINALLY RESOLVED, that the term "Commissioner of Corporate Affairs" shall be revised to read "Commissioner of Business Affairs" wherever that term may appear in Section 6.24.120 of the Squaxin Island Tribal Code.

CERTIFICATION

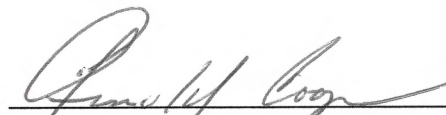
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 20th day of July, 2007, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



James L. Peters, Chairman

Attested by:  2012.11

Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman