



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07- 72

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;

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 the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe;

WHEREAS, The Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self government;

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;

WHEREAS, the project serves in the best interest of the Squaxin Island Tribe by providing access to the railroad through construction of a railroad spur, which will enable Island Enterprises Inc. and Skookum Creek Tobacco access to lower shipping costs;

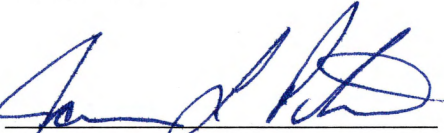
WHEREAS, the project will be managed under the appropriate federal health and safety guidelines with construction oversight provided by the tribal government;

WHEREAS, the project will provide contract employment for tribal members; and,

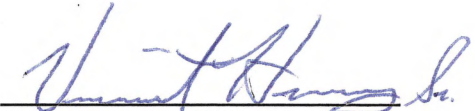
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes Island Enterprises Inc. to enter into an agreement with Dave Smith and Petrosol Inc. for the building and use of a railroad spur and propane off-loading facility.

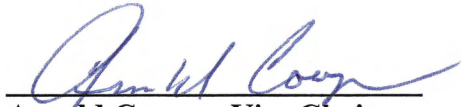
CERTIFICATION

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 13th day of September at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Jim Peters, Chairman

Attested by: 
Vince Henry, Sr., Secretary



Arnold Cooper, Vice Chairman