



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-85

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 the tribal members, and with 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 Council adopted the Squaxin Island Tribe and Island Enterprise 401(k) Plan 002 as of May 1, 2000; and


WHEREAS, after appropriate discussion and due consideration, the Employer, Squaxin Island Tribe, has determined that it is in the best interest of the plan participants and their beneficiaries to amend the Plan.

NOW THEREFORE BE IT RESOLVED, that the Tribe amends the Plan to be effective January 1, 2008. The Plan is amended to address the final regulations under Section 415 of the Internal Revenue Code.

BE IT FURTHER RESOLVED, that the officers of the Employer are authorized and directed in the name of and on behalf of the Tribe to execute and deliver such amendments, and to execute any documents which may be otherwise deemed necessary and proper in order to implement the foregoing resolutions.

CERTIFICATION

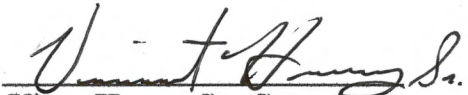
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9th day of November at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Jim Peters, Chairman

for a.c.


Arnold Cooper, Vice Chairman

Attested by: 

Vince Henry, Sr., Secretary