



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09- 78A

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 Tribe has duly formed Salish Cliffs LLC, a limited liability company chartered under the laws of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribe agreed in the Salish Cliffs LLC Articles of Operation to make certain contributions of property to the Company; and

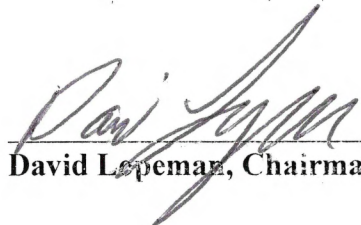
WHEREAS, the Squaxin Island Tribe wishes to fulfill its obligations under the Articles and transfer all interest in that certain property to Salish Cliffs LLC;

NOW THEREFORE BE IT RESOLVED, that all right, title, and interest in the property described in the attached Exhibit A is hereby transferred to Salish Cliffs LLC.

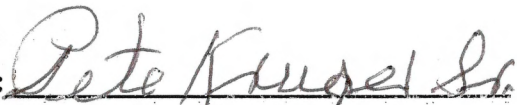
BE IT FURTHER RESOLVED, that David Lopeman or Ray Peters are each hereby authorized to execute any document necessary to establish transfer of title for purposes of securing credit or otherwise.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the ~~regular~~ ^{SPECIAL} meeting of the Squaxin Island Tribal Council, held on this 17 day of September, 2009, 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: 

Peter Kruger, Secretary



Arnold Cooper, Vice Chairman

Exhibit A

A 74 acre foot (24 million gallon) irrigation pond and associated control structures, including two 72 inch wet wells, and one 54 inch wet well; approximately 2 miles of six inch force main pipe to and from the irrigation pond; the Salish Cliffs Entrance Bridge, a two lane, traffic rated timber bridge with a pedestrian walkway; the wetland bridge, a single lane steel span bridge; on-site gravel, including crushed basalt quarry spalls, ballast, and similar pit iron product; and a commercial traffic and pedestrian railroad crossing with all signal gear.