



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-83

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 Council finds that the regulation of business activities on all lands within the jurisdiction of the Squaxin Island Tribe is essential to the health and welfare of the Squaxin Island Tribe and its members; and

WHEREAS, Island Enterprises, Inc. has requested West Coast Bank (the "Bank") to make a loan in the amount of \$500,000.00 to Island Enterprises, Inc.; and

WHEREAS, Island Enterprises, Inc. is a wholly owned tribal enterprise of the Squaxin Island Tribe and is an entity formed under the Squaxin Island Tribal code; and

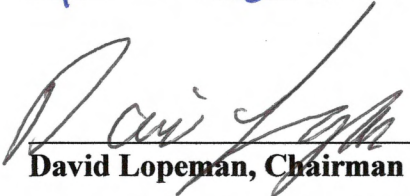
WHEREAS, the Bank requires a limited waiver of sovereign immunity as a condition for the loans.

NOW THEREFORE IT IS HEREBY RESOLVED, that Island Enterprises, Inc. is authorized to enter into a limited waiver of sovereign immunity in favor of the Bank, provided that nothing contained herein shall be deemed to be a consent or waiver of the sovereign immunity of the Squaxin Island tribe or to the levy of any judgment, lien or attachment upon any assets, property or interest in the Squaxin Island Tribe, except for any assets of Island Enterprises, Inc.; and it is further

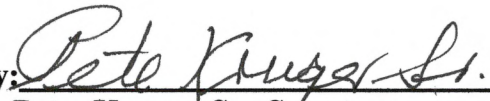
RESOLVED, that the Squaxin Island Tribe, as landlord of Island Enterprises, Inc., shall enter into a landlord's waiver in favor of the Bank and its security interest in personal property which may be located on real property owned by the Squaxin Island Tribe.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted via a telephone poll of the Squaxin Island Tribal Council, held on this 2nd day of September, 2009, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman