

Exhibit D

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RESOLUTION NO. 74-19

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws of the Squaxin Island Tribe as approved on July 8, 1965, by the Secretary of the Interior, and

WHEREAS, the Squaxin Island Tribal Council is charged with the welfare of the Squaxin Island Indian people, and

WHEREAS, the Squaxin Island Tribal Council has determined that it is in the best interest of the Squaxin Island Tribe to acquire the property known as the Kamilche Valley School building, the land on which it is located, and related property, and

WHEREAS, the Squaxin Island Tribe is in need of obtaining financing with which to purchase and renovate this property.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the filing of an application for a Revolving Credit Loan from the United States Government in the amount of \$35,000.00 for the purpose of enabling the tribe to purchase and renovate the Kamilche Valley School building, the land on which it is located, and related property, and

BE IT FURTHER RESOLVED, that the Squaxin Island Council authorizes the Chairman and/or the Vice-Chairman and Secretary to execute all documents necessary to finalize this transaction.

SQUAXIN ISLAND COUNCIL

Florence Sigo

Florence Sigo, Chairman

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THE FOREGOING RESOLUTION was adopted at a Regular, Special meeting of the Squaxin Island Tribal Council held on July 15, 1974 at which time and quorum of Council members were present and was passed by and vote of 3 for and 0 opposed.

DATED This 31 Day of July, 1974.


Calvin J. Peters
Tribal Secretary