

Exhibit D

RESOLUTION NO. 75-11  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, The Squaxin Island Tribal Council is the 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 Saeger Property at Hartstine, related beaches and facilities, and

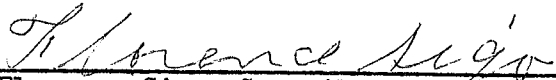
WHEREAS, the Squaxin Island Tribe is in need of obtaining financing with which to purchase, operate, and renovate this property,

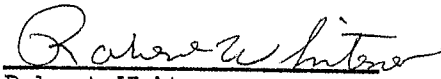
NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby authorizes the filing of an application for a Revolving Credit Loan from the United States Government in the amount of \$70,000.00 for the purpose of enabling the Tribe to purchase, operate, and renovate the Saeger Property, facilities and beaches, and

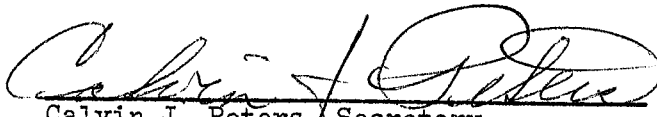
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the Chairman, Vice-Chairman, and Secretary to execute all documents necessary to finalize this transaction.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on February 11, 1975, at which time a quorum of Council Members were present and was padded by a vote of 4 for and 0 against.

  
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Florence Sigo, Council Chairman

Attested by:   
\_\_\_\_\_  
Robert Whitener,  
Vice-Chairman

  
\_\_\_\_\_  
Calvin J. Peters, Secretary