

Exhibit D

September 4, 1975

RESOLUTION NO. 75-58  
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 and adopted by the General Body and the Secretary of the Interior on July 8, 1965, 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 Hartstene, related beaches and facilities, and

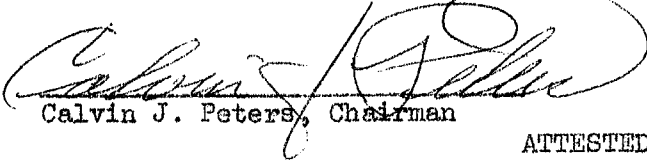
WHEREAS, the Squaxin Island Tribe is in need of obtaining financing with which to purchase, operate, and renovate this property,

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 September 4, 1975, at which time a quorum of Council Members were present and was passed by a vote of 4 for and 0 against.

  
Calvin J. Peters, Chairman

ATTESTED BY:

  
Sally A. Norman, Secretary

  
Bryan A. Johnson, Vice-Chairman

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