

Exhibit H₃

September 4, 1975

RESOLUTION NO. 75-59
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 desirous of assigning funds received from the Squaxin Sea Farm Salmon Farming/Oyster Farming projects, sufficient to meet the demands of a 20 year revolving credit contract, plus interest per annum and

WHEREAS, it has been determined that a monthly payment to the Squaxin Island Tribe of \$800.00 by the Squaxin Sea Farm/Salmon Farm/Oyster Farm would be sufficient to meet these demands.

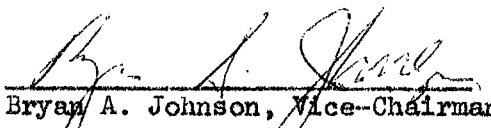
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does assign funds sufficient to meet the terms of a 20 year revolving credit contract, plus interest per annum, for the purpose of purchasing the Seager Property at Hartstene.

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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