



SQUAXIN ISLAND TRIBE

Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - Chairman
Bryan A. Johnson - Vice Chairman
Sally Ann Norman - Secretary

Wesley Whitener - Treasurer
John Krise - Councilman
Florence Sigo - Tribal Historian

RESOLUTION NO. 77 - 53
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the 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 Tribe desires to purchase additional land to expand our ability to meet tribal housing needs.

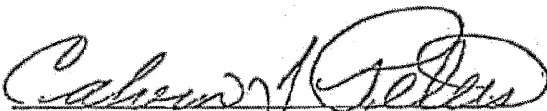
WHEREAS, the Architecture and Engineering firm of Dana, Larson, Roubal and Associates recognizes these additional land needs for Tribal housing, and is willing to assist the Squaxin Island Tribal Council in the purchase of additional land, with a promissary note.


NOW, THEREFORE BE IT RESOLVED, That the Squaxin Island Tribal Council does hereby request Dana, Larson, Roubal and Associates enter into a loan agreement with the Squaxin Island Tribe for the amount of Fifty-eight thousand dollars, for the purchase of additional land.


BE IT FURTHER RESOLVED, that all terms and conditions of said loan agreement, as stated in the promissary note, shall be adhered to by the Squaxin Island Tribe.

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 19 day of July, 1977 at which time a quorum was present by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman


Bryan A. Johnson, Vice-Chairman


Attested By:
Sally A. Norman, Secretary