

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. 79-27
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, and

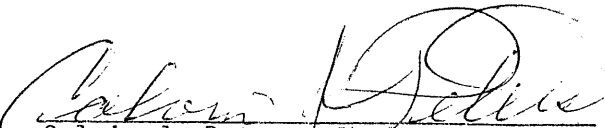
WHEREAS, the Architecture and Engineering firm of Dana, Larson, Roubal and Associates recognizes these additional land needs for Tribal housing, and is willing to assist the Squaxin Island Tribal Council in the purchase of additional land, with a promissary note;

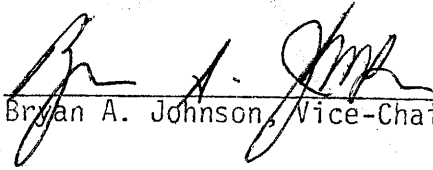
NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request Dana, Larson, Roubal and Associates enter into a loan agreement with the Squaxin Island Tribe for the amount of Twenty Six thousand dollars, plus accumulated interest at the rate of twelve per cent (12%) per annum, for the purchase of additional land.

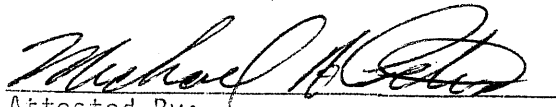
BE IT FURTHER RESOLVED, that all terms and conditions of said loan agreement, as stated in the promissary note, shall be adhered to by the Squaxin Island Tribe.

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 22 day of June, 1979, 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:

Michael Peters, Secretary

PROMISSORY NOTE

FOR VALUE RECEIVED, The Squaxin Island Tribe, hereinafter called "borrower," promises to pay to the order of Dana, Larson, Roubal and Associates, Architecture and Engineering, hereinafter called "lender," the sum of Twenty Six Thousand and no ----- Dollars (\$26,000), upon the date of maturity, Dec. 19, 1979, 1979 together with interest to be paid from the date of execution hereof at the rate of twelve per cent (12%) per annum. Principal and interest are payable in legal tender of the United States of America at the offices of the lender, located at 315 First Avenue South, Seattle, Washington 98104.

In case this note is not paid in accordance with its terms on the date of maturity above stated, and it shall be placed in an attorney's hands for collection, the undersigned borrower agrees to pay costs and reasonable attorney's fees incurred by the lender in enforcing this note; and in case suit is commenced by the lender and prosecuted to judgment, the borrower agrees to pay as attorney's fees such amount as the court deems reasonable, and such amount shall be included in the judgment, and such judgment shall bear interest at the rate of twelve per cent (12%) per annum.

ALL parties to this note, including guarantors, sureties and endorsers, hereby severally waive presentment, protest, and non-payment, or any release or discharge arising from any extension of time for payment or from any other cause at or after maturity hereof.

Signed this 22 day of JUNE, 1979, at KAMILLCHE, Washington.

SQUAXIN ISLAND TRIBE

By Calvin J. Peters
Calvin J. Peters, Chairman

By Bryan A. Johnson
Bryan A. Johnson, Vice-Chairman

By Michael Peters
Michael Peters, Secretary

State of Wash.) ss
County of Mason

On this 22nd day of June, 1979, before me personally appeared Squaxin Island Tribal Councilman to me known to be the (president, vice president, secretary, treasurer, or other authorized officer or agent, as the case may be) of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned and an oath stated that he was authorized to execute said instrument and that the sealaffixed is the corporate seal of said corporation.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

Aline W. Britner
Notary Public in and for the state of
Washington, residing at Shelton