



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- 73
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 Tribal Council desires to establish a Tribal Resource Development Enterprise to develop and improve; drainage, brush clearing, pasture improvement, timber stand improvement, reforestation, trails, fencing, road maintenance, future and outdoor recreation facilities, future and existing commercial and industrial sites, and use of the Tribal Employment potential by upgrading skills, training etc., and;


NOW THEREFORE BE IT RESOLVED that by the Squaxin Island Tribal Council that the Plan of Operation for Squaxin Island Tribe is hereby amended to include the Tribal Resource Development Enterprise.

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

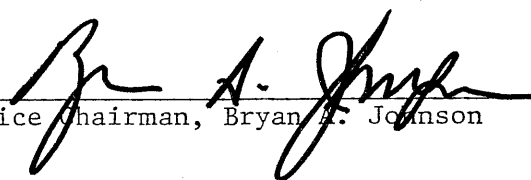
The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 13th day of December, 1979, at which time a quorum was present and passed by a vote of 4 for, and 0 against.

Chairman, Calvin J. Peters

Attested by:



Secretary, Michael A. Peters



Vice Chairman, Bryan A. Johnson

PLAN OF OPERATION FOR THE
SQUAXIN ISLAND TRIBAL RESOURCE DEVELOPMENT ENTERPRISE
A TRIBAL BUSINESS ENTERPRISE OF THE
SQUAXIN ISLAND TRIBE

Section I. NAME: The name of the Enterprise shall be the Squaxin Island Tribal Resource Development Enterprise, referred to hereinafter as the "Resource Enterprise".

Section II. PURPOSE AND SCOPE: The purpose of the Resource Enterprise will be to develop and improve, but not be limited to drainage, brush clearing, pasture improvement, timber stand improvement, reforestation, trails, fencing, road maintenance, and future and existing commercial and industrial business sites, residential sites, etc., and use of tribal employment potential by upgrading skills, raining, etc., in conjunction with and in cooperation with other tribal enterprises, when applicable. The objective of the Resource Enterprise will be to develop the natural resources of the Reservation to their maximum potential in a way which does not harm the natural environment.

Section III. DURATION: The duration of the existence of the Resource Enterprise shall be perpetual.

Section IV. PRINCIPAL OFFICE: The principal office of the Resource Enterprise shall be the Squaxin Island Tribal Office, Route 1, Box 257, Shelton, Washington 98584.

Section V. ORGANIZATION: The business and affairs of the Resource Enterprise shall be managed pursuant to the Organizational Structure outlined in the overall Squaxin Island Tribal Plan of Operation until such time as Squaxin Island Tribal Council amends or changes the organizational structure for the Enterprise under its overall program.

Section VI. MANAGEMENT, EMPLOYEES, ETC.: Specific management duties and responsibilities, Officers, employees and directors will be established for the Resource Enterprise at such time as is deemed necessary by the Squaxin Island Tribal Council and be attached to the Plan of Operation as an Amendment. Otherwise, the management, etc., will be handled by the five member panel of the Squaxin Island Tribal Council as outlined in the Squaxin Island Tribal Plan.

Section VII. BUDGETS, ACCOUNTING, ETC.: An annual budget will be prepared for the Resource Enterprise before October 1 of each year by the Squaxin Island Council. The Resource Enterprise will maintain or cause to maintain full or complete accounting records of all equipment, machinery, vehicles, buildings, etc., acquired for use by or assigned to the Resource Enterprise. The fiscal year for the Resource Enterprise shall be October 1 through September 30.

Section VIII. PROPERTY: All personal property acquired for use by the Resource Enterprise shall be taken in the name of the Squaxin Island Indian Tribe. The Resource Enterprise shall be directly responsible for storing, and maintaining - equipment, vehicles, machinery, buildings, etc., as well as maintaining or updating adequate insurance coverage of all items of equipment, machinery, vehicles, buildings, etc.

No property may be disposed of without the written consent of the Squaxin Island Tribal Council, nor without adequate compensation. All personal property acquired by the Squaxin Island Tribe for use in any of their operations of tribal enterprises may be assigned by the Tribe to any one Enterprise for its specific use and the maintenance, accountability, etc., and shall be the responsibility of that particular enterprise according to its Plan of Operation.

In the event of voluntary dissolution of any Enterprise or the winding up of its affairs, the Enterprise assets and liabilities shall be assigned to the Squaxin Island Tribe or otherwise as the Squaxin Island Tribal Council may determine.

Section IX. DISOLUTION AMENDMENT: The Squaxin Island Tribal Council may at any time rescind this Plan of Operation and dissolve the Resource Enterprise or may otherwise amend this Plan of Operation

Section X. CONFLICT: At any such time as a conflict may arise between this Plan of Operation and the Plan of Operation for the Squaxin Island Tribal Plan or between any Tribal Enterprise activities and the Resource Enterprise, the matter will be brought before the Squaxin Island Tribal Council by the Administrative Director for appropriate and final resolution.