



EXHIBIT D

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
SHELTON, WASHINGTON 98584
(206) 426-9781

RESOLUTION NO. 85-20
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 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 described in the attached application, and

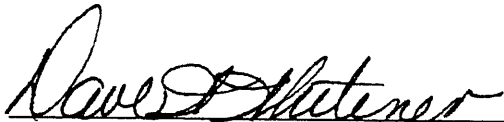
WHEREAS, the Squaxin Island Tribe is in need of financing with which to purchase this property,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the filing of this application for a Revolving Credit Loan from the United States Government in the amount of \$65,000 for the purpose of enabling the Tribe to purchase the property described herein.

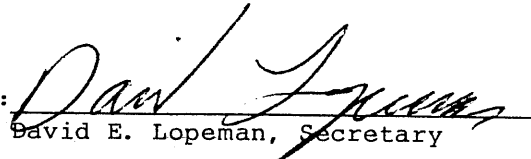
AND BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the Chairman, Vice-Chairperson, and Secretary to execute all documents necessary to finalize this transaction.

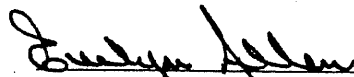
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 25th day of April, 1985, at which time a quorum was present and passed by a vote of 4 for, and 0 against, with 0 abstentions.


David W. Whitener, Chairman

ATTESTED BY:


David E. Lopeman, Secretary


Evelyn Allen, Vice-Chairperson