

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 85-29 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, this property is within the proposed Partial Consolidation Area Plan for the Squaxin Island Tribe, which plan is now being developed, 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 \$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.

AND BE IT FURTHER RESOLVED, that in addition to any special assignment of income contained in the attached application, the Squaxin Island Tribal Council intends to repay this loan from a combination of income sources, including Taxes, Licenses, and Fees, sales, interest, etc., as well as any new income generated by enterprises developed on the property.

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CERTIFICATION

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 /3 day of Sune, 1985 at which time a quorum was present and passed by a vote of 4 for, and o against, with o abstentions.

David W. Whitener, Chairman

ATTESTED BY

David Lopeman Secretary

Evelyn Allen, Vice-Chairman