



## SQUAXIN ISLAND TRIBE

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

## RESOLUTION NO. 86-48 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 has been entrusted to provide for the social, health and economic well being of its members, and

**WHEREAS**, the Squaxin Island Tribe has entered into a HUD Community Development Block Grant to construct a community service facility, and

**WHEREAS**, the Squaxin island Tribe has agreed to provide funding for the HUD CDBG by a loan, if needed, in the amount of \$35,000 to complete the 3000' office area of the structure.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize Brian Wood, Tribal Manager and/or Alene Whitener, Administrative Services Manager to negotiate and develop a six month Line of Credit in the amount of \$35,000.

**BE IT FURTHER RESOLVED**, the Squaxin Island Tribal Council does hereby authorize David W. Whitener, in its behalf to sign and finalize the six month Line of Credit from the Puget Sound National Bank, Shelton Branch.


**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Puget Sound National Bank, Shelton Branch to hold as collateral for this Line of Credit, \$35,000 in the Squaxin Island Kamilche Trading Post Fund Money Market Account #25 342 625.

### 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 6th day of November, 1986, at which time a quorum was present and passed by a vote of for and against, and abstentions.

  
David W. Whitener, Chairman

Attested By:

  
Evie Allen, Vice Chairperson

David Lopeman, Secretary  
