



**SQUAXIN ISLAND TRIBE**

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

**RESOLUTION NO. 88-47**  
**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 Genreal Body and the Secretary of the Interior on July 8. 1965; and

**WHEREAS**, the Squaxin Island Tribal Council has been entrusted by the Squaxin Island Tribal members to develop the eonomic potential of various Tribal Enterprises in order to better provide for the continuation and expansion of basic Tribal services; and

**WHEREAS**, all Tribal enterprises are curently totally controlled by the Squaxin Island Tribal Council which establishes overall Tribal policy as a Sovereign, Governmental entity; and

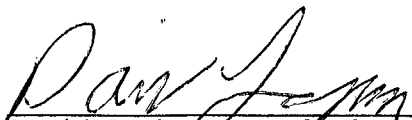
**WHEREAS**, the current and primary enterprises controlled by the Squaxin Island Tribal Council are: Harstine Oyster Company, Squaxin Seafarms and Kamilche Trading Post.

**WHEREAS**, the Squaxin Island Tribal Council is in the process of drafting a Business Ordinance and a Subordinate Enterprise Business Plan for Island Enterprises, Squaxin Island Tribe.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby fullyendorce Harstine Oyster Comapny, Kamilche Trading Post and Squaxin Seafarms as Squaxin Island Tribal Enterprises, recently renamed "Island Enterprises".

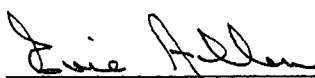
**C E R T I F I C A T I O N**

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 this 11th day of August, 1988 at which time a quorum was present and passed by a vote of 4 for and 0 against.

  
\_\_\_\_\_  
David E. Lopeman, Chairman

Attested by:

  
\_\_\_\_\_  
James Peters, Secretary

  
\_\_\_\_\_  
Evie Allen, Vice Chairperson