

SEAND ENTERPRISES

RESOLUTION NO. 88-52 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 the Squaxin Island Tribal Citizens; and

WHEREAS, the Squaxin Island Tribal Council has established the division of Squaxin Island Tribe devoted to profit-making activities; and

WHEREAS, the Squaxin Island Tribal Council's objective is to increase the ecomomic power and well-being of the Squaxin Island Tribe thru development and operations of sound business activities; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin isalnd Tribal Council does hereby name the business division of the Squaxin Island Tribe, ISLAND ENTERPRISES.

NOW BE IT FURTHER RESOLVED, that ISLAND ENTERPRISES is organized to encompass all present and future enterprises and serves as the primary management organization over subordinate enterprises.

BE IT FURTHER RESOLVED, that the past, current and future subordinate enterprises are, but not limited to:

KAMILCHE TRADING POST, a store which sells groceries, deli food, liquor and cigaretts.

SQUAXIN SEAFARMS, is in the business of raising and harvesting fin fish.

HARSTINE OYSTER COMPANY, is in the business of producing, harvesting and processing oysters.

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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 20th day of October, 1988, at which time a quorum was present and passed by a vote of 4 for and 0 against, with 0 abstentions.