SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-02
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 Washington State Parks and Recreation Commission currently leases the Tribe's tidelands abutting the Squaxin Island State Park, under Bureau of Indian Affairs lease No. 4669; and

WHEREAS, the Squaxin Island Tribal Council has approval and authorization for an Amendment to the Memorandum of Understanding with the Washington State Parks and Recration Commission to direct lease payments which includes the infalation rate based on the U. S. Department of Labor's Seattle ALL URBAN CONSUMERS PRICE INDEX, to the Squaxin Island Tribe.

WHEREAS, the Summary of Trust Funds indicates that there is a balance of $7,883.33 remaining in the Trust Fund Account at the Bureau of Indian Affairs.
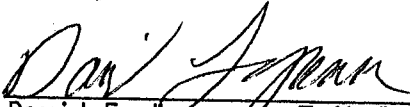
WHEREAS, the Squaxin Island Tribal Council has determined that the annual lease payments will be used to supplement the Seafood Products Tribal Enterprise.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request the Bureau of Indian Affairs forward the balance of the Trust Fund Account totaling $7,883.33 to the Squaxin Island Tribe at the below address.
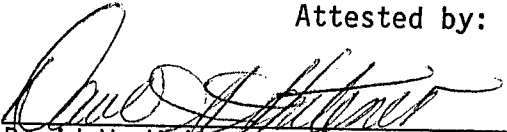
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council has determined that the annual lease payment of $7,883.33 be used for Harstine Oyster Company(Tribal Enterprise) operations.
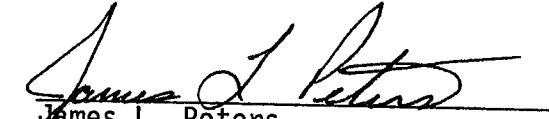
CERTIFICATION

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

David E. Lopeman, Tribal Chairman

Attested by:

David W. Whitener, Vice Chairman

James L. Peters