

## **SQUAXIN ISLAND TRIBE**

RESOLUTION NO. 91-<u>56</u> of the SQUAXIN ISLAND TRIBAL COUNCIL

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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 Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribe has purchased a manufactured building from Superior Contracting Corporation for the purpose of leasing to South Puget Intertribal Planning Agency for office space, and

WHEREAS, the amount of funds needed by October 15, 1991 is \$36,391.00 and there is not enough time for regular financing;

**NOW THEREFORE BE IT RESOLVED,** that \$36,391.00 be moved to a Certificate of Deposit to be used to serve as collateral for a temporary loan of said amount until other long-term financing can be obtained; and

**BE IT FURTHER RESOLVED**, that John Brady Whitener, Tribal Council Treasurer, shall represent the Tribal Council to negotiate and sign for the Certificate of Deposit and Loan.

## 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  $\underline{/o^{+}}$  day of  $\underline{Oc^{+}}$ , 1991, at which time a guorum was present and was passed by a vote of  $\underline{\checkmark}$  for, and  $\underline{O}$  against and  $\underline{O}$  abstentions.

David Lopeman Chairman Attested by Sam Jim Peters, Secretary