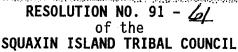


## **SQUAXIN ISLAND TRIBE**



WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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 with conducting the business of the Squaxin Island Tribe, and

WHEREAS, the Squaxin Island Tribal Council has requested to borrow \$90,000 from Puget Sound Bank, Shelton Branch for the purpose of purchasing three (3) manufactured buildings for office space; and

WHEREAS, the buildings will be located on Squaxin Island Reservation;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council requests that the buildings be held for collateral by Puget Sound Bank; and

**BE IT FURTHER RESOLVED,** that the Squaxin Island Tribal Council does hereby grant access to the collateral on Squaxin Island Reservation should violation of the loan agreement occur.

## 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 8th day of November, 1991, at which time a quorum was present and was passed by a vote of 3 for, and o against and o abstentions.

David Lopeman, Chair

Attested by: <

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James Péters, Secretar

Dayid Whitener, Vice-Chairman 4

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