

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 03

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Council has made a decision to sell the vessel, Cape for the benefit of the Tribe.

THEREFORE BE IT RESOLVED, that the Council hereby authorizes Chairman David Lopeman, to sign the title and bill of sale releasing ownership of the Cape, Hull # 110TC841 and any and all documents pertaining to that transaction.

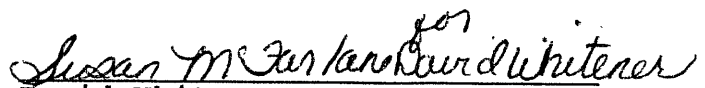
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 13th day of January 13, 1994, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.




David Lopeman, Chairman

Attested by:



David Whitener, Sr., Secretary



David Johns, Vice-Chairman