

## SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 46  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the **Squaxin Island Tribal Council** is the Governing Body of the Squaxin Island Tribe 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, under the Constitution and By-Laws of the Tribe, the **Squaxin Island Tribal Council** is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, the **Squaxin Island Tribal Council** has been entrusted with the responsibility to conduct the business of the Squaxin Island Tribe and

WHEREAS, the Kamilche Trading Post (KTP) has financially supported the Squaxin Island Tribe's various activities sanctioned by the Tribal Council,

WHEREAS, the Tribal Council intends to purchase on behalf of the Squaxin Island Tribe the property known as Church Point,

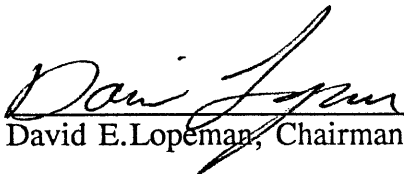
THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** will increase the amount to be reimbursed to Kamilche Trading Post from \$350,000 to \$392,685.91 which will come from revenues generated by Squaxin Island Tribal economic development activities. The addition of \$42,685.91 to the original amount will be used to purchase the property called Church Point which is the location of the original Shaker Church, constructed by John Slocum in the late 1800's.

BE IT FURTHER RESOLVED that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and;

BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

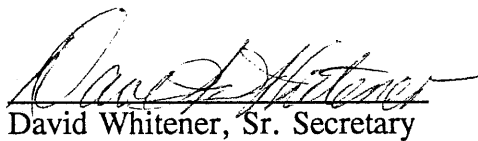
**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25<sup>th</sup> day of May, 1995, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
David E. Lopeman, Chairman

Attested by:

  
Cal Peters, Vice Chairman

  
David Whitener, Sr. Secretary