

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 50
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

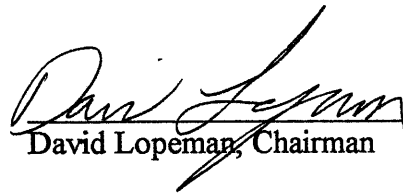
WHEREAS, the Manager of the Enterprise Division recommends that an account be established with Seafirst Bank in order to induce the bank into loaning funds for the construction of the new trading post.

THEREFORE BE IT RESOLVED, that the Tribal Council hereby authorizes the Manager of Enterprises to establish a new account at Seafirst Bank.


FINALLY, BE IT RESOLVED, that included as signatories on these accounts will be two (2) Tribal Council members, plus two Enterprise employees and that two of the four signatures are requested to withdraw funds.

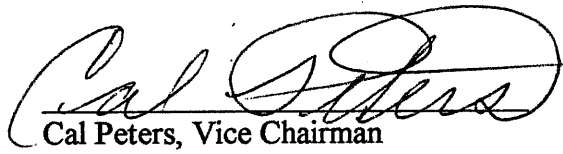
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution as adopted at a meeting of the Squaxin Island Tribal Council, held on this 8th day of June 1995, 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:


Dave Whitener, Secretary


Cal Peters, Vice Chairman