

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 58 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

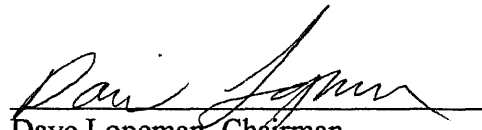
WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council has been entrusted with conducting business of the Squaxin Island Tribe; and


WHEREAS, the health, safety, welfare and education of the Indian people of the Squaxin Island Tribe is the responsibility of the Squaxin Island Tribal Council.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council approves Seafirst Bank's proposal to loan the Squaxin Island Tribe \$600,000.00 for the purpose of constructing a new Kamilche Trading Post and those ancillary requirements that are part of the loan documents, including, but not limited to, a partial waiver of sovereign immunity.


CERTIFICATION

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 the 13th day of July, 1995, at the Squaxin Island Tribal Offices, at Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of 3 for and 0 against with 0 abstaining.


Dave Lopeman, Chairman


Calvin Peters, Vice-Chairman

Attested By:


David Whitener Sr., Secretary