



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95-66
OF THE
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians 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, the Squaxin Island Tribal Council has been entrusted to provide for the social, health, and economic well-being of the Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribe is rich in history, culture, tradition and heritage; and

WHEREAS, the Squaxin Island Tribal Council has recognized that Sovereignty and Self-Governance are vital to the future of our Tribe; and

WHEREAS, the Squaxin Island Tribe has signed into an agreement with the Department of Agriculture FmHA program for a long-term low-interest loan for the construction of the Sally Selvidge Health Center.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribe to enter into an interim construction loan agreement with Key Bank for the construction period of the new health center.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman to represent the Tribe and to sign any appropriate documents with Key Bank including a Limited Waiver of Sovereign Immunity with respects to the loan.

Resolution No. _____

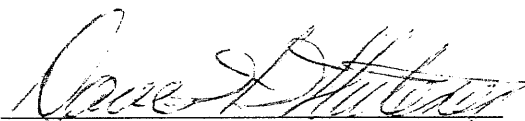
CERTIFICATION

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 9th day of August, 1995, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by:



David Whitener Sr., Secretary



Cal Peters, Vice-Chairman