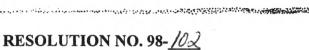


SQUAXIN ISLAND TRIBE



of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves Lorna Gouin as a voting delegate to the W.W.I.E.T.P. Board.

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 \underline{B}^{++} day of \underline{N}_{0} , 1998, at which time a quorum was present and was passed by a vote of \underline{S} for and \underline{O} against with \underline{O} abstentions.

Dave Whitener, Sr., Chairman

Cal Peters, Vice Chairman

Attested by: Hind Jafana Por Sill Sue McFarlane, Secretary