



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-70
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 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 and Bylaws 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, under the Constitution and Bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, or lease Tribal real property and other Tribal assets; and,

WHEREAS, the Squaxin Island Tribal Council has a general goal of making the Squaxin Island Reservation an economic, social, cultural, and political land base for the Squaxin Island Tribe; and,

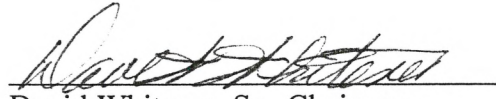
WHEREAS, the Squaxin Island Tribal Council has made it a priority to reacquire parcels of land on Squaxin Island, which were once held in trust status for individual allottees, as they become available; and,

WHEREAS, in order to carry out its governmental duties it is necessary for the Tribal government to have access to the files and information, held by the Bureau of Indian Affairs, for all allotments on the Squaxin Island Reservation.

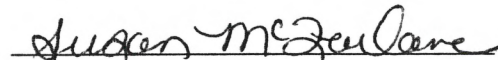
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint Brian Thompson and Kim Cooper as its sole representatives, authorized by the Squaxin Island Tribal Council, to access all allotment files held by the Bureau of Indian Affairs for all allotments on Squaxin Island.

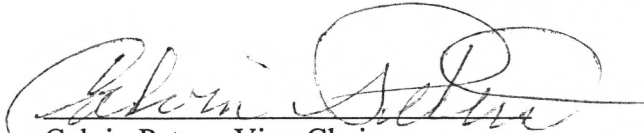
Resolution No. 98-70
Squaxin Island Tribal Council
Page 2

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 July, 1998, at which time a quorum was present and was passed by a vote of 9 for, and 0 against, with 0 abstentions.


David Whitener, Sr., Chairman

Attested by:


Susan McFarlane, Secretary


Calvin Peters, Vice-Chairman