

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-29 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 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 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,

WHEREAS, the Squaxin Island Tribal Council is in receipt of a feasibility study/market analysis that is less than two years old and that was prepared by NuVision Inc., a Corporation registered in the State of Florida, for startup of a child care business; and,

WHEREAS, the NuVision Inc. feasibility study/market analysis demonstrates that the proposed child care business is highly likely to capture a fair share of the market identified in the vicinity of the Squaxin Island Reservation; and,

WHEREAS, the Squaxin Island Tribal Council desires to establish an organizational system for operation of the child care business that will provide formal provisions for separation of governmental functions from business operating decisions; and,

WHEREAS, NuVision Inc. and the Squaxin Island Tribe have completed an operating plan and a staffing plan for the business; and,

WHEREAS, NuVision Inc. has substantial specialized training and technical and managerial experience in establishing and operating businesses in the child care industry; and,

WHEREAS, NuVision Inc. has agreed to a limited-duration partnership with the Squaxin Island Tribe to establish and operate a child care business with full control of the operation and ownership of the business passing to the Squaxin Island Tribe over a ten-year period; and,

WHEREAS, the Squaxin Island Tribe and NuVision Inc. will create 35 permanent full-time equivalent jobs employing low- and moderate-income persons with establishment of the business; and,

WHEREAS, the proposed child care business shall provide substantial economic opportunity and life skills development for low-income residents living in public housing on the Squaxin Island Reservation and for Tribal members and residents living in surrounding communities.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby establish the organizational structure for operation of a child care business.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby establish a Board of Directors to oversee management of the child care business.

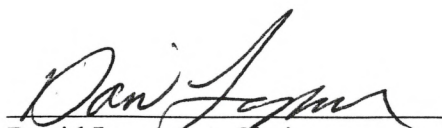
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby appoint the following persons to the Squaxin Island Child Care Board of Directors: Mary Ann Garfield, Barend Van Zanten, NuVision Representative Mark Mistie, a Financial Representative Dave Barnett, and Tribal Representatives Dave Whitener, Lorna Gowin, and Patti Pubn to oversee management of the child care business.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby direct the Squaxin Island Child Care Board of Directors within 30 days to develop bylaws to be approved by the Squaxin Island Tribal Council.

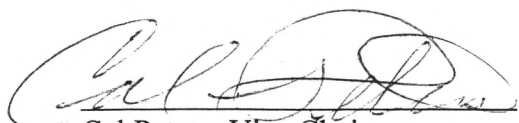
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council retains the authority to add or remove Directors from the Squaxin Island Child Care Board of Directors consistent with approved Bylaws of the Squaxin Island Child Care Board of Directors.

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 29 day of April, 1999 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: Sue McFarlane
Sue McFarlane, Secretary


Cal Peters, Vice Chairman