

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99- 32
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,

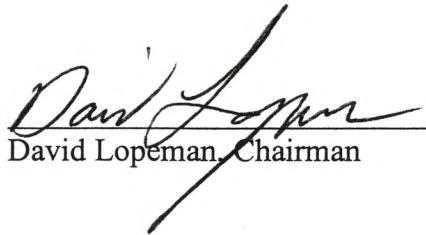
WHEREAS, under the Constitution and Bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, and lease Tribal real property and other Tribal assets; and,

WHEREAS, the Squaxin Island Tribal Council has made it a high priority to continue land acquisition efforts to support the growing needs of the Squaxin Island Tribe and to place fee land into trust status in order to better manage and protect Tribally owned lands.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman to be the Tribe's primary agent, signatory, and representative in all future land and real estate matters requiring official Tribal authorization.

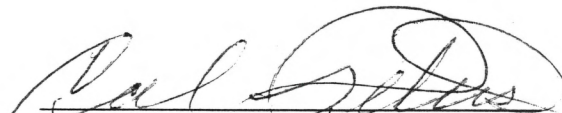
CERTIFICATION

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 29th 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