

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-82

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Tribe, its members, its lands, its enterprises and its agencies by 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 Tribe is a federally recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, under the Constitution, By-Laws 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 Tribe has entered a Development and Operations Agreement ("Agreement") with Hercules-Tobacco Washington, L.L.C. to develop a cigarette manufacturing operation on lands held in trust for the Squaxin Island Tribe; and


WHEREAS, the performance of that Agreement requires the Squaxin Island Tribe to obtain a Manufacturer of Tobacco Products License pursuant to 26 U.S.C. §52 and to execute the following documents:

1. Form E Power of Attorney and Agreement;
2. Department of the Treasury Power of Attorney;
3. Modified Bond-Manufacturer of Tobacco Products;
4. Department of the Treasury Signing Authority for Corporate Officials;
5. Application for Permit;
6. Department of the Treasury Environmental Information; and
7. Department of the Treasury Supplemental Information on Water Quality Considerations.

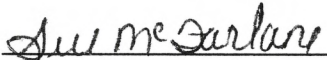
NOW THEREFORE BE IT RESOLVED, that Tribal Council Chairman David Lopeman is hereby authorized to execute all of the above-referenced documents numbered 1-7 and any other documents as may be required to obtain a Manufacturer of Tobacco Products License for the Tribe.

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 26th day of August, 1999, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman