

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99- 87 OF THE SQUAXIN ISLAND TRIBE

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 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

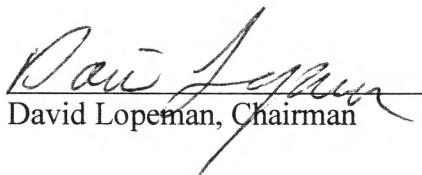
WHEREAS, an offer has been made and accepted to purchase the Pitt property (Addendum/Amendment) by Island Enterprises, and for the tribe.

NOW, THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the purchase of said property; and

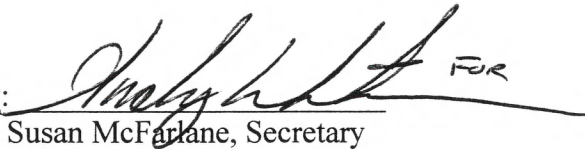
BE IT FINALLY RESOLVED, the signatories on all escrow documents and/or documents pertaining to the purchase of said property, will be the Tribal Council Chairman, David Lopeman.

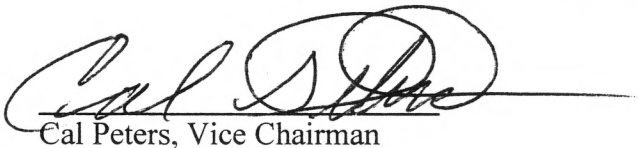
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 9th day of September 1999, at which a quorum was present and was passed by a vote of 6 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by:

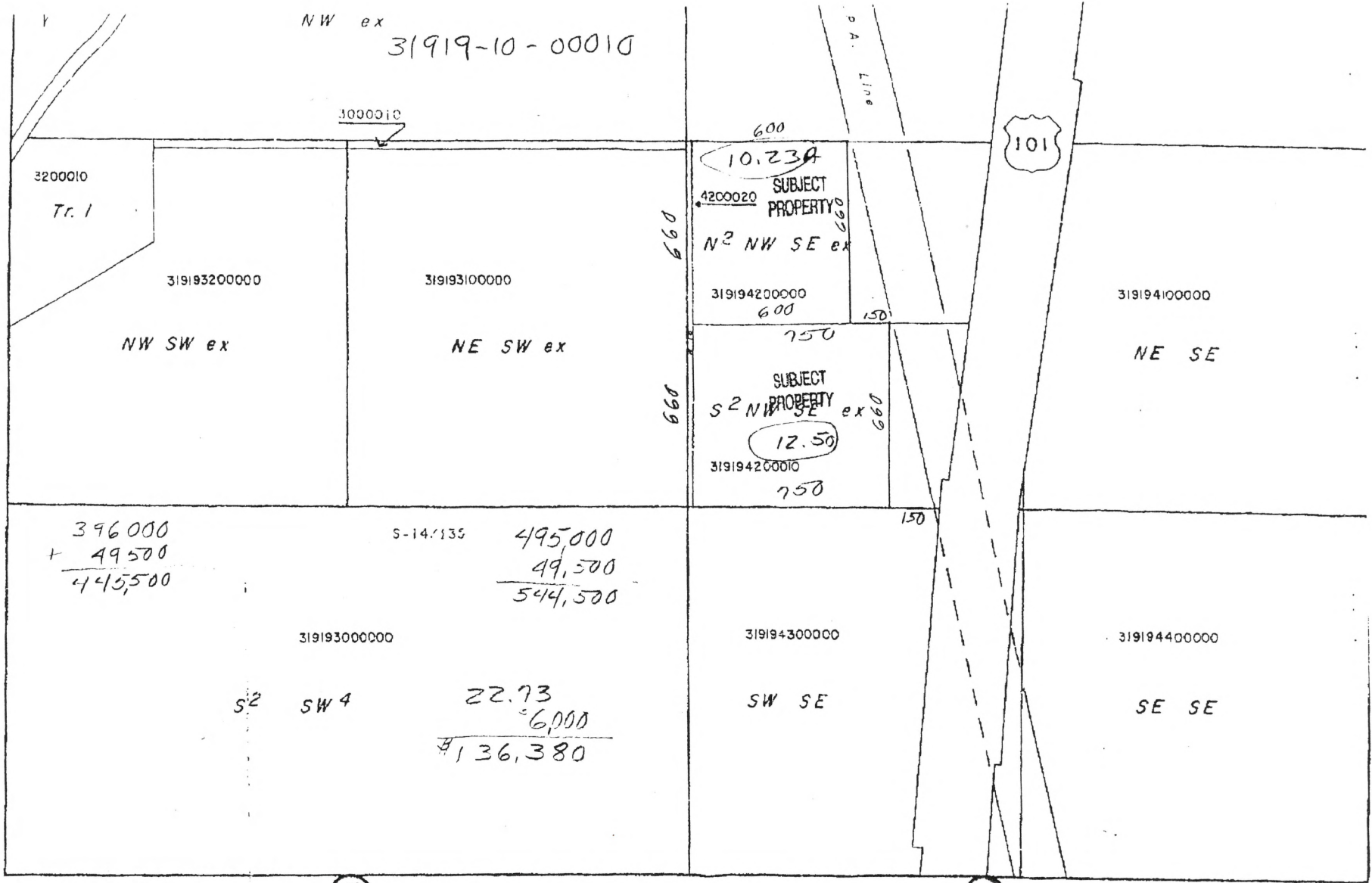
 FOR
Susan McFarlane, Secretary


Cal Peters, Vice Chairman

7-14-99

4127-0628

To: Bavend VZ
From: Jeff G



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FOR REFERENCE

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