

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99- 88

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 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, pursuant to Resolution 99-81, the Squaxin Island Tribal Council authorized the incorporation of the Skookum Creek Tobacco Co., Inc. under the laws of the Squaxin Island Tribe.

WHEREAS, pursuant to Resolution 99-81, the Squaxin Island Tribal Council adopted the Articles of Incorporation of the Skookum Creek Tobacco Co., Inc. as attached hereto.

WHEREAS, pursuant to Resolution 99-80, the Squaxin Island Tribal Council established the Corporate Administrations Board and is to appoint three tribal members to serve on the Board.

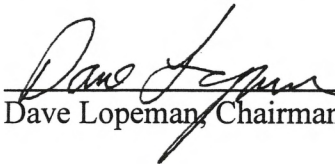
WHEREAS, the Council has not yet made the appointments and there is a need to ensure that the Skookum Creek Tobacco Co., Inc.'s incorporation complies with Tribal law.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby appoints Ronald J. Whitener as the interim Commissioner of Business Affairs, the chair of the Corporate Administration Board.

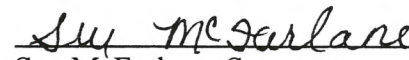
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Ronald J. Whitener to carry out those corporate administration powers enumerated in Code 6.24.11, including issuing corporate charters.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the ^{Special} regular meeting of the Squaxin Island Tribal Council, held on this 29th day of September, 1999, at which time a quorum was present and was passed by a vote of 3 for and 0 against with ___ abstentions.



Dave Lopeman, Chairman

Attested by: 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman