

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661

(907) 383-5616
FAX (907) 383-5814

Resolution 04-14

WHEREAS, the Qagan Tayagungin Tribe of Sand Point (QTT) has assumed the Lease to Lot 4, Block 100 on the Sand Point Airport, Lease No. ADA-07597 (the "Ground Lease");

WHEREAS, QTT has purchased the Terminal Building located on the Sand Point Airport under the Ground Lease (hereinafter the "Sand Point Airport Terminal Building"); and

WHEREAS, QTT wishes to sublease Terminal Area No. 2 of the Sand Point Airport Terminal Building to TENIX LADS; and

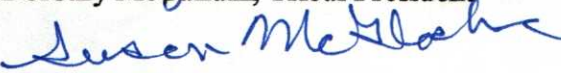
WHEREAS, The Qagan Tayagungin Tribe of Sand Point Council has considered the sublease to TENIX LADS and wishes to enter into said sublease;

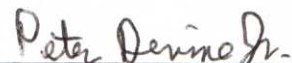
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Qagan Tayagungin of Sand Point Council, acting on behalf of the Qagan Tayagungin Tribe of Sand Point, having duly considered the sublease, hereby authorizes the President, Dorothy McCallum, to negotiate and execute any and all necessary documents required to enter into the sublease, any amendments to the sublease or any renegotiated sublease.

CERTIFICATION

We, the undersigned members of the Qagan Tayagungin Tribe of Sand Point do hereby certify that the Qagan Tayagungin Tribe of Sand Point Council is composed of seven (7) members of which 7 were present at a meeting held on the 1st day of July, 2004, and that the foregoing Resolution 04-14 was duly adopted with an affirmative vote of 7 members, 0 against, and 0 abstaining.


Dorothy McCallum, Tribal President


Susan McGlashan, Sec/ Treasurer


Peter Devine, Jr., Vice President



Glen Gardner, Jr., Council Member


Diane Wildes, Council Member


David Osterback, Council Member

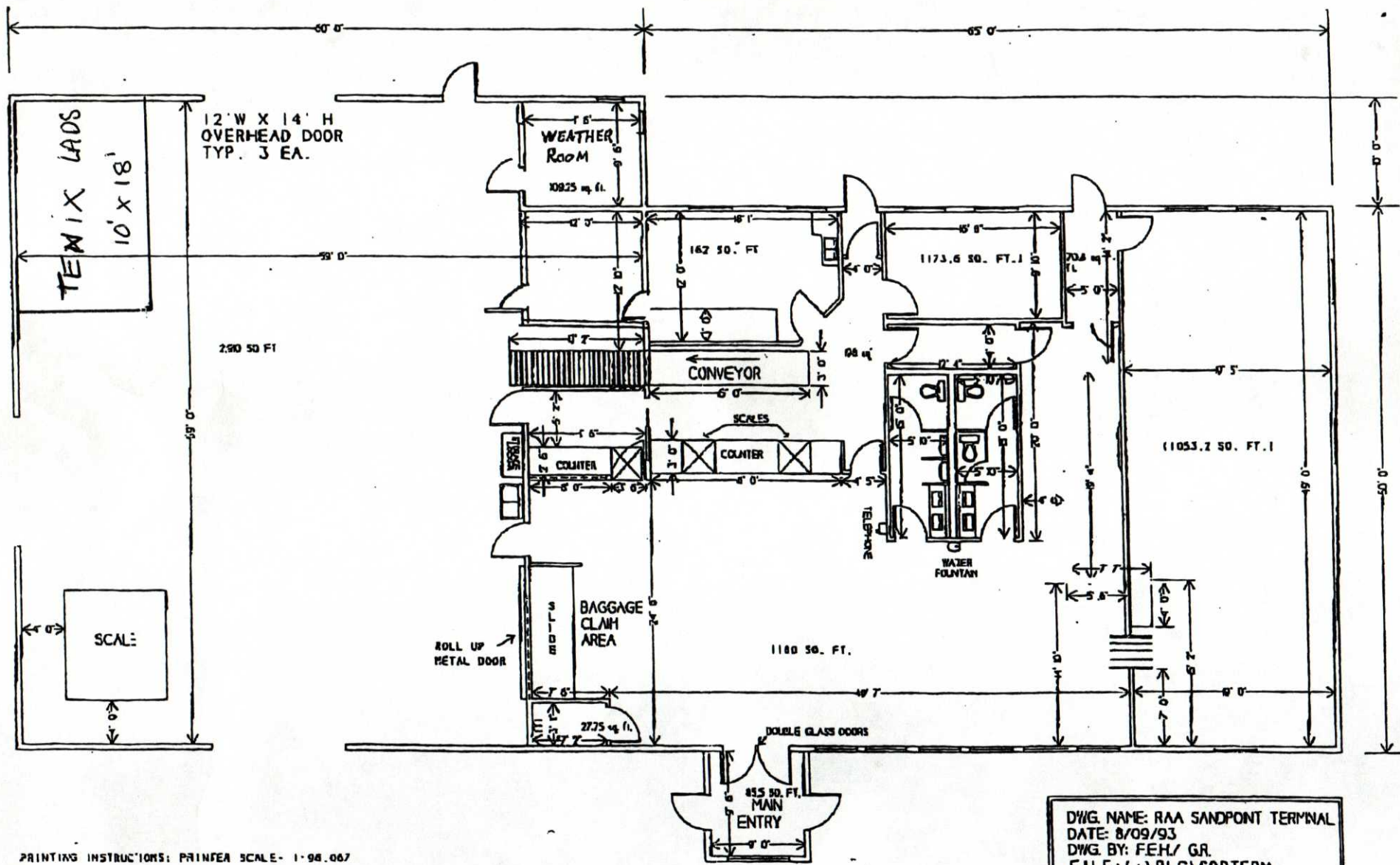

Lori Stroud, Council Member

ATTESTION: I hereby certify that the foregoing is a true and correct copy / original of Resolution 04-14 of the Qagan Tayagungin Tribe of Sand Point Council.


Susan McGlashan, Sec/ Treasurer

QAGAN TAYAGUNGIN TRIBES

EXHIBIT A - AREA NO. 2



PRINTING INSTRUCTIONS: PRINTER SCALE- 1:98.067

DWG NAME: RAA SANDPOINT TERMINAL
 DATE: 8/09/93
 DWG BY: FEH/ GR.
 FILE: \\BLG\SOPTERM
 SCALE: 1/8" = 1'

10/26/98 13:20 FAX 907 249 2317

REEVE AIRWAYS