



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 11- 49

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 the 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 of protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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**, the Squaxin Island Tribe's wholly owned enterprise, the Little Creek Casino Resort, has undertaken the operation of the Salish Cliffs Golf Course; and

**WHEREAS**, The Casino has negotiated the terms of two financing leases for the lease of Golf Carts and GPS systems installed therein with Wells Fargo and GPSi Leasing LLC, and has determined the lease of such equipment is necessary to the successful operation of the Salish Cliffs Golf Course; and

**WHEREAS**, in order to induce Wells Fargo and GPSi Leasing to complete and execute the leases and related documents, it is necessary for the Tribal Council to authorize the Casino to provide a limited waiver of sovereign immunity; to consent that the Tribe enter dispute resolution and/or be sued federal courts or potentially state courts in disputes related to the transaction; and to consent to the potential application of certain substantive laws of Washington.

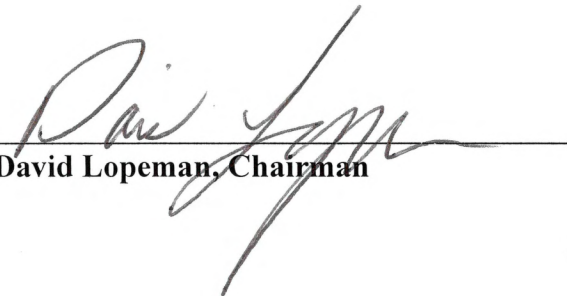
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes, the Little Creek Casino Resort, the Little Creek Oversight Board, and Mitch Corbine, CEO to enter into the attached Wells Fargo lease, GPSi Leasing LLC lease, rental schedules, and related documents.

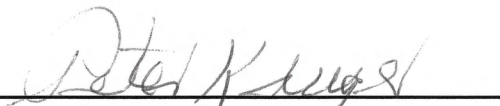
**NOW THEREFORE BE IT FURTHER RESOLVED**, the Tribal Council specifically limits its authorization of the Casino's waiver of sovereign immunity to the limited waivers as stated in Section 13.6 of the GPSi Leasing LLC lease and the Limited Waiver of Sovereign Immunity Addendum to the Wells Fargo lease; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Tribal Council hereby authorizes the Little Creek Casino Resort, the Little Creek Oversight Board, and Mitch Corbine, CEO to do any and all accounts necessary to effect execution of the attached Wells Fargo lease, GPSi Leasing LLC lease, rental schedules, and related documents.

**CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8 day of July, 2011, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

  
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David Lopeman, Chairman

Attested by:   
\_\_\_\_\_  
Peter Kruger, Secretary

  
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Arnold Cooper, Vice Chairman