



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11-78 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 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 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, the Squaxin Island Tribal Council previously authorized the establishment of a 401(k) Profit Sharing Plan for the Squaxin Island Gaming Enterprise (SIGE) under Resolution No. 02-34, and later provided Fidelity Management Trust Company would provide trust and management services for the 401(k) Profit Sharing Plan under Resolution No. 09-95; and

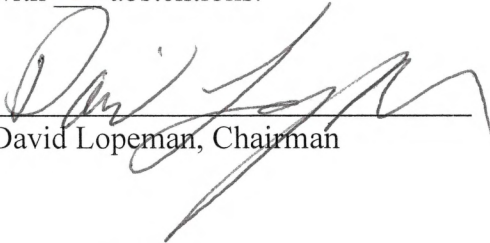
WHEREAS, Under Resolution No. 09-95 Mitch Corbine was named as a fiduciary to act on behalf of SIGE in regards to all matters relating to the 401 (k) Profit Sharing Plan, and Mitch Corbine has resigned his position with SIGE; and

WHEREAS, It is necessary to appoint an individual to replace Mitch Corbine as fiduciary.

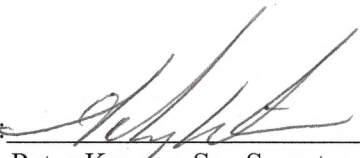
NOW, THEREFORE, BE IT RESOLVED, the Squaxin Island Tribe hereby substitutes Mark West for Mitch Corbine as the SIGE fiduciary for the 401 (k) Profit Sharing Plan, and authorizes Mark West and Peg Johnson (as previously appointed) to execute any and all documents on behalf of SIGE as may be necessary or advisable to maintain the 401 (k) Profit Sharing Plan and to carry out its purposes.

CERTIFICATION

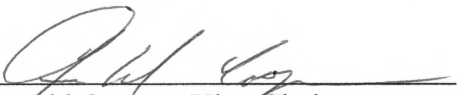
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10 day of November, 2011 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by:  FOR

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman