

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-10

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 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, the Washington Indian Gaming Association (WIGA) is continually working toward establishing a strong presence regarding gaming issues for all tribes in the State of Washington and vigorously promote and are dedicated to the jurisdictional monopoly of Indian gaming and are protectors of economic development rights as far as tribes are concerned regarding gaming; and

WHEREAS, the Squaxin Island Tribal Council desires to become a member in good standing of Washington Indian Gaming Association (WIGA); and

WHEREAS, the Squaxin Island Tribal Council desires to support the motion passed by the tribes in attendance at the January WIGA meeting to donate 10 cents per day, per machine in operation at each Tribe's casino, to be paid quarterly to financially support WIGA.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe, which is the official governing body of the above-named Tribe authorizes David Lopeman, who is the official principal tribal official, to take the necessary action to place the Tribe in membership in WIGA.

Page Two

Resolution No. 01 - 10

BE IN FURTHER RESOLVED that 10 (ten) cents per day, per machine in operation at Little Creek Casino, be paid to WIGA as dues.

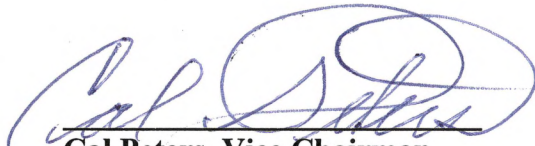
BE IT FINALLY RESOLVED, that Squaxin Island Tribe designates Andy Whitener to serve as a Delegate and member in good standing in WIGA, and Bruce Johnson to serve alternate delegate and member in good standing in WIGA. Each is to serve until new delegates are appointed by resolution.

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 25th day of January, 2001, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Cal Peters, Vice Chairman

Attested by: 

Pete Kruger, Sr., Secretary