



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-12

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, Class III Gaming at Little Creek Casino has an impact within the county and on the Reservation; **and**

WHEREAS, two percent (2%) of the table game revenues (less payouts) at Little Creek Casino are reserved for all non-tribal law enforcement, emergency services and other local governmental service agencies materially impacted by Class III gaming operations; **and**

WHEREAS, a 2% Committee consisting of two (2) representatives of the Squaxin Island Tribal government, a representative from Mason County and a representative of the State Gaming Agency was formed to meet and discuss the impacts within the county and on the Reservation caused by the Class III gaming operation; **and**

WHEREAS, the Squaxin Island Tribal Council desires to appoint Russel Cooper and Steve Sigo to serve as the representatives of the Squaxin Island Tribal government to the 2% Committee and Ray Peters to serve as the alternate, all designees shall serve until changed by resolution.

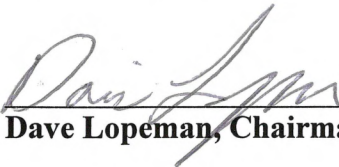
Page Two

Resolution No. 01 - 12

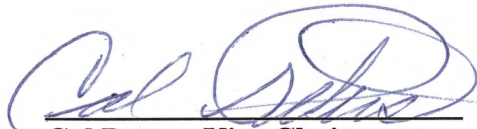
NOW THEREFORE BE IT RESOLVED, that Squaxin Island Tribal Council appoints Russel Cooper and Steve Sigo to the serve on the 2% Committee and Ray Peters to serve as an alternate, to serve until the designee is changed by resolution.

CERTIFICATION

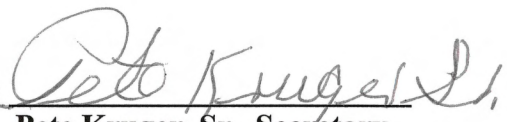
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25th day of January, 2001, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Cal Peters, Vice Chairman

Attested by: 

Pete Kruger, Sr., Secretary