



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-46

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 Squaxin Island Tribal Code establishes the Squaxin Island Gaming Commission and provision for the appointment of its Commissioners. The Commission consists of five members of the General Council of the Squaxin Island Tribe, one of whom must be a member of the Squaxin Island Tribal Council. SIT §6.08.090 A. The initial members of the Squaxin Island Gaming Commission were appointed by Resolution 96-43, including the Tribal Council representative Cal Peters. As of May 10, 2001 (the first Tribal Council member. It has therefore become necessary to appoint a Tribal Council representative to the Squaxin Island Gaming Commission.

WHEREAS, Andrew Whitener is eligible and willing to serve as the Tribal Council representative to the Squaxin Island Gaming Commission and willing to undertake the requisite background investigations required by federal and tribal law;

NOW THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council hereby appoints Andrew Whitener as the Squaxin Island Tribal Council representative to the Squaxin Island Gaming Commission and is duly authorized to vote and execute all other rights and privileges as may exist as a Commissioner; **and**

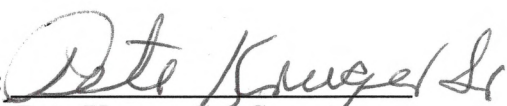
NOW THEREFOR BE IT FINALLY RESOLVED, that the appointment herein is contingent on Andrew Whitener obtaining incident to a background investigation the requisite federal and tribal approvals as a Commissioner within 90 days of the execution hereof.

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 28th day of June, 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

Attested by: 

Pete Kruger Sr., Secretary



Andy Whitener, Vice Chairman