



## SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 02-18**  
**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 has determined that it is in the best interests of the Tribe to authorize the Squaxin Island Gaming Enterprise to enter into an equipment lease agreement with IOS Capital Inc. for photo copy equipment and related supplies and to enter into a limited waiver of sovereign immunity;

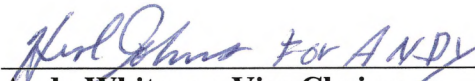
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes the Squaxin Island Gaming Enterprise to enter into an equipment lease agreement, dated as of March 14, 2002, with IOS Capital, Inc. and/or its affiliates, for photocopy equipment and related supplies, services and equipment and, specifically, to waive the sovereign immunity of the Tribe, its agents, members, enterprises and affiliates, and to agree to submit all disputes arising thereunder to the jurisdiction of the Superior Court of the State of Washington; and

**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 14<sup>th</sup> day of March, 2002, at which time a quorum was present, and was passed by a vote of 3 for and 0 against with 0 abstentions.

  
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Dave Lopeman, Chairman

Attested By:   
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Pete Kruger, Secretary

  
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Andy Whitener, Vice Chairman