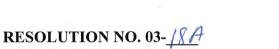


## SQUAXIN ISLAND TRIBE



## SOUAXIN ISLAND TRIBAL COUNCIL

of the

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 Tribe requests membership in the National Indian Gaming Association (NIGA); and

WHEREAS, the Squaxin Island Tribe desires to designate David Lopeman, Tribal Council Member to serve as the delegate to NIGA, and Andy Whitener and Roy Perez to serve as the alternate delegates, representing Squaxin Island Tribe; and

**NOW THEREFORE, BE IT RESOLVED,** the Squaxin Island Tribe designates elected tribal official, David Lopeman to serve as its official delegate and Andy Whitener and Roy Perez to serve as alternates to the National Indian Gaming Association.

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## 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 13 day of 1000, 2003, at which time a quorum was present and was passed by a vote of for and against with abstentions.	
Dave Lopeman, Chairman	
Attested by:	*
Pete Kruger Sr., Secretary	1
Andy Whitmor Vice Chairman	