



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-35

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**

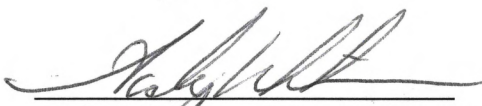
WHEREAS, the Squaxin Island Tribal Council found that it was in the best interest of the Tribe to enter into an agreement with the Internal Revenue Service regarding tip income for employees of the Squaxin Island Gaming Enterprise (SIGE); and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Douglas Boon to be the tribe's signatory and representative for the purpose of this agreement.

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 29th day of April 2004, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Andy Whitener, Vice Chairman

Attested by: 
Vince Henry, Sr., Secretary