



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05- 60

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Washington Indian Gaming Association (WIGA) is a trade association whose purpose is to educate and disseminate information to the Indian gaming community, federal and state governments, and the general public on issues related to gaming in Indian Country; and

WHEREAS, through its gaming division, Squaxin Island Gaming Enterprise dba Little Creek Casino-Hotel, is a member of and has an established working relationship with WIGA; and

WHEREAS, WIGA is asking for the Tribe's cooperation in completing a WIGA Study of Indian Gaming through the Taylor Policy Group, Inc., the first phase to conduct an economic survey and produce an impact report for public distribution, and the second phase to emphasize the economic impacts of gaming and non-gaming commerce and of tribal governmental spending;

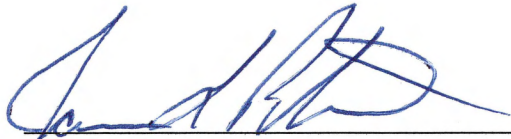
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council agrees to participate as one of four study sites in the WIGA Study of Indian Gaming;

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby authorizes and directs the Legal Department to coordinate responses;

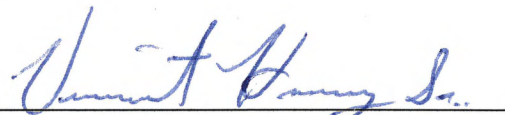
BE IT FINALLY RESOLVED, that Ray Peters, Executive Director, Robert Whitener, Jr., President and CEO of Island Enterprises, Inc., and Doug Boon, CFO, Little Creek Casino-Hotel, are hereby directed to fully participate in the WIGA study as it related to their respective responsibilities and to complete the Economic Data Request (copy attached).

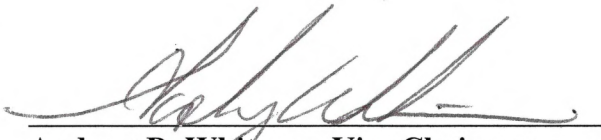
CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 23rd day of June, 2005, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



James L. Peters, Chairman

Attested by: 
Vincent Henry, Sr., Secretary



Andrew D. Whitener, Vice Chairman

ECONOMIC DATA REQUEST

WIGA Study of Indian Gaming

PHASE II

INSTRUCTIONS

This is an economic survey necessary to update prior research on Indian economies in Washington. This research is being conducted under a research contract between WIGA and the Taylor Policy Group, and it will address the economic impacts of tribal activity in government and both gaming and non-gaming commerce.

CONFIDENTIALITY

If you are concerned about the confidentiality of information, you have the option of checking the box at the end of each question or in the columns above tabular questions, thereby indicating to us that you would like the information to be released (to WIGA and the public) only after it is aggregated or averaged with other responding tribes' data so that data from one tribe or one enterprise cannot be discerned. Of course, you also have the option of leaving an item blank. If you would like to discuss your confidentiality concerns, contact Jonathan Taylor (contact info below) or Ernie Stebbins, Executive Director, WIGA (360.352.3248).

*Please call if we can answer any questions, and **return your survey to the address below by July 15, 2005, or as soon as possible thereafter.***

Thank you,

*Jonathan Taylor
Taylor Policy Group, Inc
124 Mt. Auburn St., Suite 200N
Cambridge, MA 02138*

*617.576.5700
617.547.1431 (fax)
jonathan@taylorpolicy.com*

I. BASIC INFORMATION

1. Official Tribe name: _____

2. Survey respondent name: _____

address: _____

address: _____

city, state, zip: _____

telephone: _____

fax: _____

email: _____

3. 2004 Tribal Enrollment: _____ [Confidential?

4. 2004 Total federal tax withholding for the employees of the tribal government and all enterprises owned by the tribal government: _____ [Confidential?

II. ENTERPRISE ACTIVITY

5. For each commercial entity owned by the tribe, give the following information for 2004. (Do not include tribal government data since it is covered in Section III.)

| | | | | | | |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Confidential column? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|

| Name of Enterprise | Principal Products & Services ³ | # of Employees on 12/31/04 ¹ | | | 2004 Total ² | | | Filed a corporate tax return ⁵ for 2004? (circle one) |
|--------------------|--|---|-------------------|------------|-------------------------|-----------------------|---------------------------|---|
| | | Tribal Member | Non-member Indian | Non-Indian | Revenue | Employee compensation | Expenditures ⁴ | |
| 1. | | | | | \$ | \$ | \$ | (Y / N) |
| 2. | | | | | \$ | \$ | \$ | (Y / N) |
| 3. | | | | | \$ | \$ | \$ | (Y / N) |
| 4. | | | | | \$ | \$ | \$ | (Y / N) |
| 5. | | | | | \$ | \$ | \$ | (Y / N) |

¹ If only the total number of employees is known (and not the number of Tribal Members, Non-member Indians, and Non-Indians), indicate the number and label it "TOTAL."
² This financial data is needed for each firm in order to properly model impacts. If you mark it confidential, it will be aggregated so that neither the information from a single tribe nor from any single enterprise can be discerned.
³ Used to determine North American Industry Classification System (NAICS) code.
⁴ All other expenses after Employee Compensation.
⁵ The answer to this yes or no question is necessary to avoid double-counting with Indian enterprise data gathered by the Census Bureau from tax forms. "Corporate tax return" includes: Any one of the 1120 corporation tax forms; Form 941 (Employer's Quarterly Federal Tax Return); or Form 1065 (partnership). No reference will need to be made to such forms in the event that the answer is yes.

Confidential column?

| Name of Enterprise | Principal Products & Services ³ | # of Employees on 12/31/04 ¹ | | | 2004 Total ² | | | Filed a corporate tax return ⁵ for 2004? (circle one) |
|--------------------|--|---|-------------------|------------|-------------------------|-----------------------|---------------------------|--|
| | | Tribal Member | Non-member Indian | Non-Indian | Revenue | Employee compensation | Expenditures ⁴ | |
| 6. | | | | | \$ | \$ | \$ | (Y / N) |
| 7. | | | | | \$ | \$ | \$ | (Y / N) |
| 8. | | | | | \$ | \$ | \$ | (Y / N) |
| 9. | | | | | \$ | \$ | \$ | (Y / N) |
| 10. | | | | | \$ | \$ | \$ | (Y / N) |
| 11. | | | | | \$ | \$ | \$ | (Y / N) |

¹ If only the total number of employees is known (and not the number of Tribal Members, Non-member Indians, and Non-Indians), indicate the number and label it "TOTAL."

² This financial data is needed for each firm in order to properly model impacts. If you mark it confidential, it will be aggregated so that neither the information from a single tribe nor from any single enterprise can be discerned.

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⁴ All other expenses after Employee Compensation.

⁵ The answer to this yes or no question is necessary to avoid double-counting with Indian enterprise data gathered by the Census Bureau from tax forms. "Corporate tax return" includes: Any one of the 1120 corporation tax forms; Form 941 (Employer's Quarterly Federal Tax Return); or Form 1065 (partnership). No reference will need to be made to such forms in the event that the answer is yes.

III. GOVERNMENT ACTIVITY

6. For calendar year 2004, please give the following information for the tribal government (as distinct from the enterprises covered in Section I, above).

Confidential column?

Confidential column?

2004 REVENUES

2004 EXPENDITURES

| | |
|--|----------|
| Net Enterprise Profits Dist. to Tribal Gov't. ¹ | \$ _____ |
| Tribal Tax Collections | \$ _____ |
| Federal Grants & Contracts | |
| - BIA | \$ _____ |
| - IHS | \$ _____ |
| - HUD | \$ _____ |
| - Other Federal G & C (please specify) ² | \$ _____ |
| State Grants & Contracts | \$ _____ |
| Other Income Sources (please specify) ³ | \$ _____ |

| | |
|--|----------|
| Capital Goods & Construction | \$ _____ |
| Early Childhood & Daycare | \$ _____ |
| Public Education | \$ _____ |
| Social Services & Elder Care | \$ _____ |
| Health Care | \$ _____ |
| Housing | \$ _____ |
| Economic Development | \$ _____ |
| Police, Fire, & Emergency | \$ _____ |
| Remittances to other governments | \$ _____ |
| Charitable Giving | \$ _____ |
| Passive Investments | \$ _____ |
| Other Expenditures (please specify) ⁴ | \$ _____ |

TOTAL: \$ _____

=

TOTAL: \$ _____

If totals do not equal, please explain: _____

¹ This line item should report the aggregate net transfers from all the enterprises listed in Section II to the tribal government. Note: the sum may not equal total net enterprise profits, if the companies retained earnings in 2004 for any purpose.

² Other Federal Grants and Contracts: _____

³ Other Income Sources: _____

⁴ Other Expenditures: _____