



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-7

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 Squaxin Island Tribal Council seeks the flexibility to reapportion monies to be distributed to the land acquisition fund in Fiscal Year 2006 and thereafter as between the on-Island and off-Island sub-accounts; and

WHEREAS, the Squaxin Island Tribal Council adopted Chapter 2.36, the Budget Ordinance as amended, wherein Section 2.36.095 details the distribution of gaming enterprise revenue, authorizing (a) up to fifteen percent (15%) to eligible tribal members as per capita payments and (b) the remainder apportioned:

- (1) fifteen percent (15%) to an interest-bearing long term account;
- (2) fifteen percent (15%) for the purchase of land not directly related to programmatic or enterprise needs;
- (3) thirty-five percent (35%) to government projects and programs; and

- (4) thirty-five percent (35%) to economic development administered by Island Enterprises, Inc.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council adopts an amendment to the Chapter 2.36 Budget Ordinance authorizing the Tribal Council to reapportion the 15% to be distributed to the land acquisition account in Fiscal Year 2006 and thereafter between the on-Island and off-Island sub-accounts as it may determine;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council adopts the following amendments to the Budget Ordinance, Chapter 2.36.095 A.2.b.:

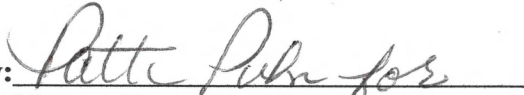
- Fifteen (15) percent of the revenue will be used for the purchase of land that is not directly related to programmatic or enterprise needs. ~~Fifty (50) percent of these funds are earmarked for Squaxin Island properties~~ *The Tribal Council may apportion such revenues between the on-Island and off-Island sub-accounts; provided, such monies shall be apportioned so as to ensure that the on-Island sub-account maintains a balance of, and is replenished as necessary to maintain a balance of, no less than \$500,000. Off Island properties ... "*

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 11th day of August 2005, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vincent Henry, Sr., Secretary


Andy Whitener, Vice Chairman