



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06- 67

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

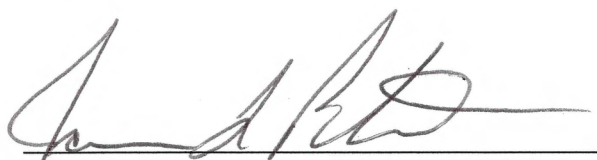
WHEREAS, the Squaxin Island Tribal Council has previously authorized the Little Creek Casino-Resort, an unincorporated division of the Squaxin Island Tribe, to construct a golf course;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the Letter of Intent between Landscapes Unlimited, LLC and the Little Creek Casino-Resort, in a form substantially similar to the draft Letter of Intent (hereafter the "Letter") as attached;

NOW THEREFORE BE IT FINALLY RESOLVED, that the Chief Operating Officer of the Little Creek Casino-Resort is hereby authorized to execute the Agreement, with minor and/or non-substantive revisions as necessary to complete the execution of the Letter, on behalf of the Squaxin Island Tribe and is further authorized to do any and all acts necessary to implement and/or perform the Letter.

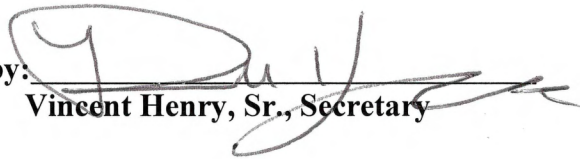
CERTIFICATION

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 13th day of July, 2006, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



James L. Peters, Chairman

Attested by:



Vincent Henry, Sr., Secretary



Andrew D. Whitener, Vice Chairman