



# SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 06-81**  
**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 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**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 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 believes the National Tribal Gaming Commissioners and Regulators (NTGC/R) is a non-profit, voluntary association composed of Tribal Gaming Regulatory entities and associate members representing federally recognized tribal governments, gaming tribes, nations, rancherias, pueblos, bands and businesses involved in gaming enterprises in Indian Country; and

**WHEREAS**, the Squaxin Island Tribal Council believes that membership in the NTGC/R would be of benefit to the Tribe;

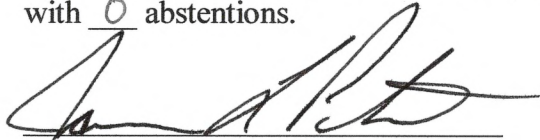
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby commits itself to the purposes and policies of NTGC/R's Articles and Bylaws; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby designates Mike O'Donnell, the Director of the Squaxin Island Tribal Gaming Agency ("TGA"), or his successor as the Tribe's voting representative to the NTGC/R; and


**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes the payment of a one-time initiation fee of \$500.00 and first annual dues of \$500.00 to the NTGC/R from TGA funds.

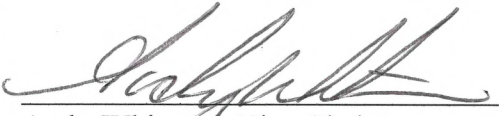
**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 14<sup>th</sup> day of September, 2006 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Jim Peters, Chairman

Attested by:   
Vince Henry, Sr., Secretary



Andy Whitener, Vice Chairman