



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07 - 71

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 provide a 401(k) plan for employees of the Squaxin Island Gaming Enterprise (SIGE); and

WHEREAS, the Tribe entered into an amended 401 (K) plan for the SIGE by adopting the 401 (k) Plan and Trust Agreement with Transamerica Retirement Services as written in previous resolution #03-24 and

WHEREAS, the Squaxin Island Tribal Council adopted the 401 (K) Plan and Trust Agreement with Transamerica Retirement Services (See Resolution 02-34), which has been effect since April 1, 2002, and is known as the Squaxin Island Gaming Enterprises 401 (k) Profit Sharing Plan (hereafter the "Plan"); and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe hereby substitutes Cameron Goodwin for Douglas Boon as the named fiduciary and amends Resolution 03-24 accordingly and authorizes Cameron Goodwin and Margaret J. Johnson to administer the Plan and the funds entrusted to the Trustees thereunder; and

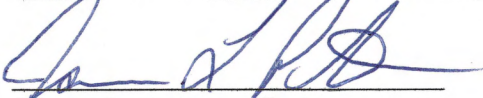
NOW THEREFORE BE IT FURHTER RESOLVED, that Cameron Goodwin and Margaret Johnson be authorized and directed to take such steps and to execute such documents for and on behalf of the SIGE as may be necessary or advisable to maintain the Plan and to carry out its purposes; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the signatures of both Trustees shall be required for any transactions related to the Plan which require a signature on behalf of the Squaxin Island Gaming Enterprise.

CERTIFICATION

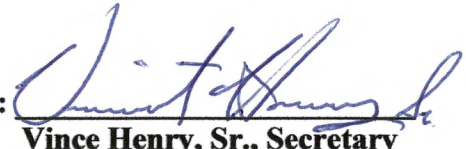
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on September 13, 2007, at which time a quorum was present and was passed by a vote of

5 for and 0 against with 0 abstentions.

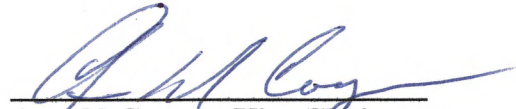


James L. Peters, Chairman

Attested by:



Vince Henry, Sr., Secretary



Arnold Cooper, Vice Chairman