

SQUAXIN ISLAND TRIBE

Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - *Chairman*
Bryan A. Johnson - *Vice Chairman*
Sally Ann Norman - *Secretary*

Wesley Whitener - *Treasurer*
John Krise - *Councilman*
Florence Sigo - *Tribal Historian*

RESOLUTION NO. 79-5 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and the By-laws 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 Squaxin Island Tribal Gambling Commission has authorized the Squaxin Island Tribe to conduct certain amusement games, to wit, bingo, as a tribal enterprise; and

WHEREAS, the Squaxin Island Tribal Council intends that the revenues from such activities be used to support tribal social, cultural and health service delivery to the Squaxin Island Tribal members and others closely related to the Squaxin Island Tribe, at the discretion of the Squaxin Island Tribal Council, and

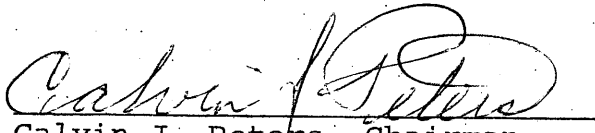
WHEREAS, the Squaxin Island Tribal Council finds that such support of social, cultural and health service delivery can have a significant positive effect for the people of the Squaxin Island Tribe;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes that revenues from bingo operations be applied only to the following:

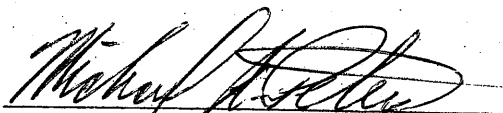
1. Tribal bingo tax of 10% on gross receipts;
2. Payments for operating expense of the bingo enterprise;
3. Payments to the Squaxin Island Tribe for the services rendered directly on account of the bingo enterprise, including but not limited to, expenses and compensation for personnel services of the Law Enforcement, Accounting, and Legal Department of the Squaxin Island Tribe; and
4. Transfer of the remainder to the social, cultural and health welfare department of the Squaxin Island Tribe, to be disbursed under the discretion of the Tribal Council for the purpose stated above; PROVIDED THAT, until this department shall be constituted by the Squaxin Island Tribal Council, such funds shall be paid into a separate bank account. The funds deposited in this account shall not be used for any other purposes, directly or indirectly, than social, cultural and health services as set forth above.

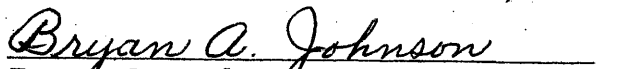
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 13th day of February, 1979, at which time a quorum was present and passed by a vote of 4 for and 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Mike Peters, Secretary


Bryan A. Johnson, Vice Chairman