



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — Chairman
Bryan A. Johnson — Vice Chairman
Michael Peters — Secretary

David Lopeman — Treasurer
Michael Krise — Councilman
Florence Sigo — Tribal Historian

RESOLUTION NO. 80-01 of the SQUAXIN ISLAND GAMBLING COMMISSION

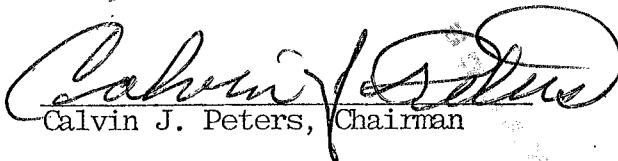
WHEREAS, the Squaxin Island Gambling Commission is the duly authorized entity established by the Squaxin Island Tribal Council to regulate gambling activities on the Squaxin Island Reservation; and

WHEREAS, the Squaxin Island Gambling Commission finds that net revenues from bingo games operated by the Squaxin Island Tribe can be used to significantly contribute to the advancement of the cultural and social welfare of tribal members, Reservation residents, and others closely related to the Squaxin Island Tribe;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Gambling Commission hereby authorizes and licenses the Squaxin Island Tribe, through its Interim Enterprise Manager, Bruce Johnson, to conduct bingo games on the Squaxin Island Reservation, in accordance with the terms of this Resolution, the Squaxin Island Amusement Game and Gambling Ordinance, and other regulations hereafter adopted by the Gambling Commission to regulate such games and activities, conditioned on the payment of all taxes, fees and contractual obligations owing to the Squaxin Island Tribal General Fund by licensee, the Squaxin Island Tribe, as provided for by the Squaxin Island Gambling Commission, for the period of one year.

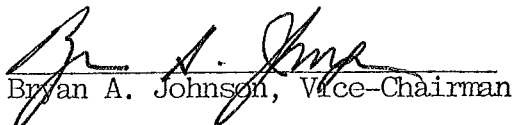
CERTIFICATION

The Squaxin Island Gambling Commission does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 9th day of February, 1980, at which time a quorum was present and passed by a vote of 3 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY:


Mike Peters, Secretary


Bryan A. Johnson, Vice-Chairman

