

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 RESOLUTION NO. 85-16 of the SQUAXIN ISLAND TRIBE

WHEREAS, the Squaxin Island Tribal Council is the Governing body of the Squaxin Island Indian Tribe by the authority of the constitution and By-Laws of the Squaxin Island Tribe, as adopted by the General Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council has adopted in 1979 a comprehensive Bingo, Gambling and Amusement Ordinance to control all forms of gambling on the Squaxin Island Indian Reservation, and

WHEREAS, the Squaxin Island Tribal Council wishes to obtain 4 electronic video bingo machines from International Gaming Technology to operate in their tribally owned and operated Kamilche Cafe, and

WHEREAS, these machines are in place in Military Reservations in Washington State, and

WHEREAS, these machines will be shipped directly from out of state to the Squaxin Island Indian Reservation

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby request International Gaming Technology to ship 4 of their machines at the earliest possible time.

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 28th day of March, 1985, at which time a quorum was present and passed by a vote of 4 for σ against, with O abstentions.

Whitener, Chairman

ATTESTED BY:

David E.

Evelyn Allen, Vice-Chairperson