

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93 - 89

OF THE  
SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and 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**, under the Constitution and By-laws 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

**WHEREAS**, the Council has signed a Letter of Intent to do business with Foxwoods Management Company of Ledyard, Connecticut for the establishment of a gaming operation on the Squaxin Island Reservation.

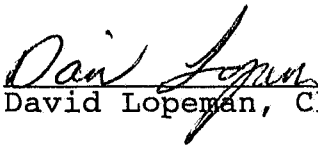
**THEREFORE BE IT RESOLVED**, that the Tribal Council hereby authorizes the establishment of a bank account for the purpose of receiving funds from Foxwoods for proposed expenditures to begin development of that operation.

**FINALLY, BE IT RESOLVED**, that the signatories on this account shall be as follows:


David Lopeman  
David Johns  
Arnold Cooper  
Bruce A. Johnson

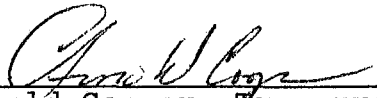
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 22nd day of December 1993, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

  
\_\_\_\_\_  
David Loperman, Chairman

Attested by:

  
\_\_\_\_\_  
David Johns, Vice Chairman

  
\_\_\_\_\_  
Arnold Cooper, Treasurer