

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93 - 88

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

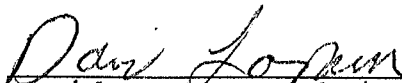
WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Council has reviewed a proposed management agreement between the Tribe and Foxwoods Management Company of Ledyard, Connecticut for the development of a Class II and Class III gaming operation on the Squaxin Island Reservation.


THEREFORE BE IT RESOLVED, that the Tribal Council is in full favor and hereby authorizes and endorses the submittal of a Letter of Intent.


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 7 abstentions.


David Lopeman, Chairman

Attested by:


Arnold Cooper, Treasurer


David Johns, Vice-Chairman