

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 120

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 Tribe has agreed to borrow funds to finance the construction of and establishment of a casino enterprise; and

**WHEREAS**, the Tribe has made a decision to directly enter into contractual agreements with the various trades subcontractors for the completion of the casino building; and

**WHEREAS**, it is advantageous to the Tribe to retain the services of a qualified firm to assist in the capacity of construction project manager; and

**WHEREAS**, the Tribe and its partners, Foxwoods Management Company have identified the firm of C.R. Klewin, Inc. as the construction project manager;


**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribe shall continue to negotiate and enter into a contract with the firm of C. R. Klewin Inc.; and that David Lopeman shall be authorized to sign a contract for construction project management.

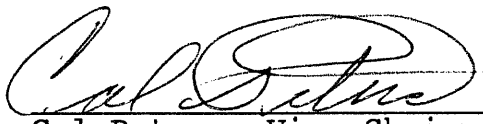
C E R T I F I C A T I O N

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 23rd day of November 1994, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.

  
David Lopeman, Chairman

Attested by:

  
Dave Whitener, Secretary

  
Cal Peters, Vice Chairman