

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 33

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 made a decision to enter into gaming as a means of creating employment and revenue for the Tribe.

THEREFORE BE IT RESOLVED, the Council hereby approves the draft management agreement by and between the Squaxin Island Tribe and Foxwoods Management Company dated March 20, 1994, as revised and its collateral agreements, the draft Loan Agreement dated December 21, 1993, as revised and the draft Commercial Promissory Note dated January 18, 1994, as revised by and between the Squaxin Island Tribe and Foxwoods Partners, the Mashantucket Pequot Tribe and Genting International Ltd.

FINALLY BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Chairman David Lopeman, to take any and all acts necessary to enter into and obtain the necessary federal approvals of the draft management agreement by and between the Squaxin Island Tribe and the Foxwoods Management Company dated March 20, 1994, as revised and its collateral agreements, the draft Loan Agreement dated December 21, 1993, as revised and the draft Commercial Promissory Note dated January 18, 1994, as revised, by and between the Squaxin Island Tribe and Foxwoods Partners, the Mashantucket Pequot Tribe and Genting International Ltd., on behalf of the Squaxin Island Tribe.

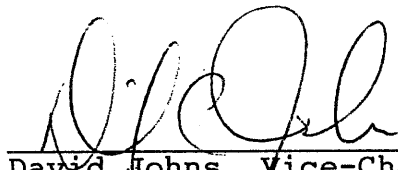
C E R T I F I C A T I O N

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 24th day of March, 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:


David Whitener, Sr., Secretary


David Johns, Vice-Chairman