

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 79
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 has been entrusted with conducting the business of the Squaxin Island Tribe; and

WHEREAS, the health safety, welfare and education of the Indian people of the Squaxin Island Tribe is the responsibility of the Squaxin Island Tribal Council; and

WHEREAS, the Squaxin Island Tribal Council has made a decision to enter into gaming as a means of creating employment and revenue for the Tribe;


WHEREAS, the Squaxin Island Tribal Council is authorized under authority granted to the Squaxin Island Tribal Council by Article III, Section 1, of the Squaxin Island Constitution and the reserved powers of the Squaxin Island Tribe to negotiate and enter into contracts; now

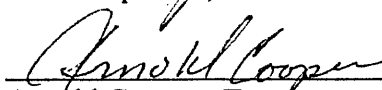
THEREFORE, BE IT RESOLVED, Squaxin Island Tribal Council pursuant to Article III, Section 1, of the Squaxin Island Constitution, approves the Management Agreement between the Squaxin Island Tribe and the Foxwoods Management Company.

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council hereby authorizes its Chairman to take any and all acts necessary to enter into and obtain the necessary federal approvals of the Management Agreement.

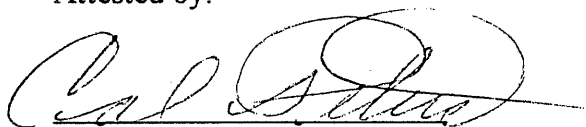
CERTIFICATION

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 the 8th day of July, 1994, at the Squaxin Island Tribal Offices, at Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of 3 FOR and 0 AGAINST and 1 ABSTAINING.


Dave Lopeman, Chairman


Arnold Cooper, Treasurer

Attested by:


Cal Peters, Vice Chairman