

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 80
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

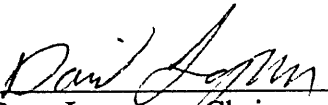
WHEREAS, the Squaxin Island Tribal Council pursuant to Article III, Section 1, of the Squaxin Island Constitution, entered into a Management Agreement between the Squaxin Island Tribe and the Foxwoods Management Company and separate Commerical Loan Agreement and Promissory Notes; and

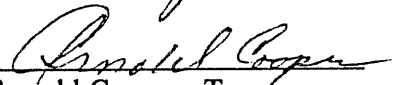
WHEREAS, in order to properly receive and control the disbursement of loan proceeds, it is necessary to open bank accounts and require the signatures of represntatives of the Tribe and of the Lender for disbursements;

THEREFORE BE IT RESOLVED, that the Ronald Grimsley and/or G. Michael Brown are authorized to open bank accounts and enter into Repurchase Agreement with federally insured banking institutions for the Squaxin Island Tribe on the condition that the Tribe or its authorized representative be co signatories on said account.

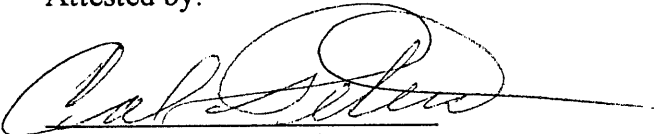
CERTIFICATION

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