

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 31

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 Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; **and**

WHEREAS, the Kamilche Trading Post (KTP) has financially supported the Squaxin Island Tribe's efforts to enter the gaming business for several years; **and**

WHEREAS, the construction of the new casino necessitates the demolition of the existing KTP; **and**

WHEREAS, the Squaxin Island Tribal Council has determined that funds contributed to various pre-development gaming activities should be reimbursed to KTP, for the purpose of development of their new facility;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby resolves to reimburse KTP, in the amount of 35% of funds remitted from Foxwoods Management Company, not to exceed funds actually expended or \$350,000 whichever is lower, on a month by month basis until the amount above is totally reimbursed.

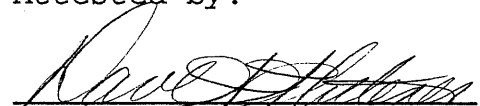
C E R T I F I C A T I O N

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 6th day of April 1995, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.



David Lopenan, Chairman

Attested by:



Dave Whitener, Secretary



Cal Peters, Vice Chairman