

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 35

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

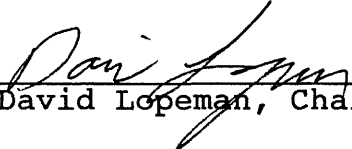
WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, the Tribal Council has interviewed various banks and has determined that the account servicing policies of Key Bank is preferable to other institutions and that they would prefer to have the gaming accounts moved to Key Bank.

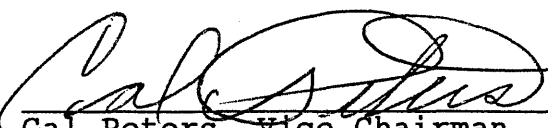
THEREFORE, BE IT RESOLVED, that the Council hereby approves and directs that those gaming accounts shall be transferred from the current bank to Key Bank, and that Ron Grimsley will establish those new accounts.

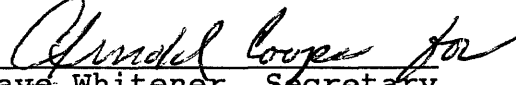
## C E R T I F I C A T I O N

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 25th day of April, 1995, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:

  
Cal Peters, Vice Chairman

  
Dave Whitener, Secretary