

# SQUAXIN ISLAND TRIBE

RESOLUTION NO, 95- 76  
OF THE  
SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, The Squaxin Island Indian Tribal Council is the Governing Body of the Squaxin Island Indian Tribe by Authority of the Constitution and By-Laws of the Squaxin Island Indian Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965, and

**WHEREAS**, under the Constiution and By-Laws of the Tribe, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Indian Tribe, and

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

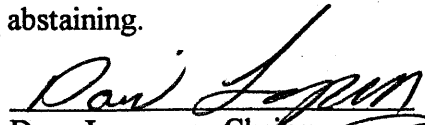
**WHEREAS**, the Squaxin Island Tribal Council has previously duly considered and adopted Ordinance No. 93-01, as amended, related to the establishment and regulation of certain types of gaming and gaming establishments on the Squaxin Island Indian Reservation and entered into a Management Agreement for the operation of a Tribally-owned gaming facility on the Squaxin Island Indian Reservation.

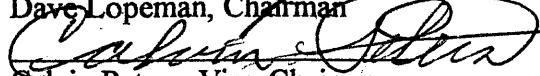
**NOW THEREFORE BE IT RESOLVED**, the Squaxin Island Tribal Council approves and appoints Bruce Johnson, Director of the Squaxin Island Gaming Commission, as the designated Tribal Official for purposes of and pursuant to Section 2.7 of the Management Agreement between The Squaxin Island Indian Tribe and the Foxwoods Management Company related to the construction and operation of gaming facilities on the Squaxin Island Indian Reservation.


## CERTIFICATION

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 the 15<sup>th</sup> day of September, 1995, at the Squaxin Island Tribal Offices in Kamilche, Washington, and where a quorum was present and approving the resolution by a vote of

4 for and 0 against with 0 abstaining.

  
Dave Lopeman, Chairman

  
Calvin Peters, Vice-Chairman

Attested By:   
David Whitener, Sr., Secretary