

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97 - 03

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, the Squaxin Island Gaming Ordinance adopted by the Tribal Council does establish a Squaxin Island Gaming Commission with certain authority delegated to it by the Tribal Council; **and**

WHEREAS, according to the Squaxin Island Gaming Ordinance 8.01, the Tribal Council has the ability to act in the capacity of the commission until such commission is established; and it is the intention of the Tribal council to establish such commission; **and**

WHEREAS, the Tribal Council did name the following individuals and terms to serve as the first Squaxin Island Gaming Commission on April 17, 1996: (96-43)

Lorna Gouin - 1 year

Evie Allen - 2 years

Ruby Fuller - 2 years

Glen Parker - 3 years

Cal Peters - 3 years

WHEREAS, the Tribal Council wishes to retain certain responsibility for an indefinite period until they are satisfied that the commission is fully prepared to assume all authority as described in the in the Squaxin Island Gaming Ordinance, 93-01 as amended.

NOW THEREFORE BE IT RESOLVED, that Lorna Gouin, whose one year term will expire on April 17, 1997, is hereby appointed to serve an additional three year term from April 18, 1997 to April 17, 2000 , and shall be granted the authority to execute the regulatory responsibilities as set forth in the Squaxin Island Gaming Ordinance, 93-01, as amended; **and**

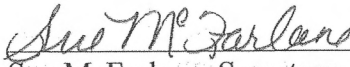
BE IT FURTHER RESOLVED, that the Tribal Council reserves the authority and responsibility to execute management responsibilities, including, but not limited to decisions regarding operating policy, personnel policy, training plans and fiscal matters.

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 this 27th day of February, 1997, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


Dave Whitener, Chairman

Attested by:


Sue McFarlane, Secretary


Calvin Peters, Vice Chairman



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