

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-<u>65</u> of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1865; and,

WHEREAS, under the Constitution and Bylaws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, The Squaxin Island Tribe has previously passed the Little Creek Gaming Ordinance; and,

WHEREAS, The Squaxin Island Tribal Council retained authority to amend the Policies and Procedures Manual as it deems necessary.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council, under the authority granted to the Squaxin Island Tribal Council by Article III, section 1, (a-i) of the Squaxin Island Tribal Constitution, hereby approves the Policies and Procedures Manual for Little Creek Casino, presented to council on June 11, 1998.

CERTIFICATION

	reby certify that the foregoing Resolution was xin Island Tribal Council, held on this Q^{+h}
day of July, 1998, at which time a quo	rum was present and was passed by a vote of
for and against with	abstentions.
Dave Whitener, Sr., Chairman	Attested by: Sue McFarlane, Secretary