

SQUAXIN ISLAND TRIBE

**Resolution No. 99-52
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;

WHEREAS, the Tribe is a federally recognized Indian Tribe possessing reserved powers, including the powers of self-government;

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

WHEREAS, under Article III and Section I of the Constitution and By-Laws of the Tribe and under its reserved powers, the Squaxin Island Tribal Council is authorized to enter into contracts and notes, administer funds and make expenditures;

WHEREAS, the manager of the Little Creek Casino (the "Casino") recommends that an agreement be entered into with MegaBingo, Inc., a Delaware Corporation and a Wholly Owned Subsidiary of Multimedia Games, Inc., a Texas Corporation ("MBI"), to provide Multimedia Game's Video Lottery System, IVLS 2000, and associated games (the "Games"), and;

WHEREAS, the Squaxin Island Tribal Council agrees that it is to the Tribe's economic and financial benefit for the Tribe to enter into an agreement with MBI consisting of the "Agreement for the License of Rights in Computer Software", and the "MBI Equipment Agreement (Lease/Purchase)" (hereafter the "Agreement") and;

WHEREAS, MBI is in the business of providing technical, financial and other services required for the conduct of the Games, hereby defined as lawful games on "Indian Lands" as defined in the Indian Gaming Regulatory Act, Public Law 100-497, the "Act", and;

WHEREAS, the parties to the Agreement understand and agree that the Games to be conducted at the Facility under and in connection with the Agreement initially shall be a series of Class III games described in Exhibit A of the lease purchase agreement, and shall thereafter include such other games as may be selected from time to time in accordance with the terms of the Agreement which are legally conducted under applicable law including the Act as well as the Squaxin Island Tribe/State of Washington Class III Gaming Compact as amended (the "Compact"), and;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council in consideration of the mutual premises and covenants of the parties contained in the Agreement hereby approves and supports this resolution for the Tribe to enter into the Agreement with MBI and agrees to all the terms and conditions of said Agreement.

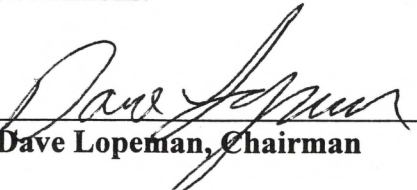
NOW THEREFORE BE IT RESOLVED, that the Council approves the Agreement between the Tribe and MBI. The Tribe acknowledges that the Agreement, after being fully executed, constitutes a legal, valid and binding obligation of the Tribe enforceable by its terms through a limited waiver of sovereign immunity.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Squaxin Island Tribal Council is hereby authorized to sign and execute on behalf of the Tribe this Agreement and such execution is in compliance with tribal and federal law and the Compact as amended.

FINALLY BE IT RESOLVED, that the Chairman of the Squaxin Island Tribe is further authorized to take any and all acts necessary to obtain the necessary federal approvals, if any, required for under the Agreement.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on this 17th day of June, 1999, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Sue McFarlane, Secretary


Cal Peters, Vice Chairman