

QAGAN TAYAGUNGIN TRIBE

P.O. BOX 447
SAND POINT, ALASKA 99661
(907) 383-5616

RESOLUTION 97-25

A RESOLUTION OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL APPROVING THE "DISSOLUTION CLAUSE" REQUIRED BY THE STATE OF ALASKA CHARITABLE GAMING DIVISION TO BE INCLUDED IN THE GAMING PERMIT APPLICATION FOR AGATE PULLTABS.

WHEREAS, The Qagan Tayagungin Tribe of Sand Point is a sovereign federally recognized tribe with government to government status with the United States of America; and

WHEREAS, the Qagan Tayagungin Tribe is a federally recognized tribe authorized by it's Constitution to act on behalf of the Native tribal members, and

WHEREAS, the Qagan Tayagungin Tribal Council has the authority to approve the "dissolution clause" as follows:

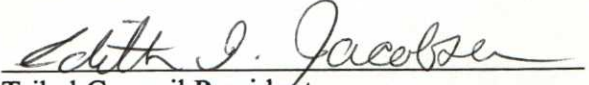
Dissolution Clause

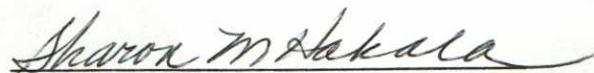
Upon the dissolution of Qagan Tayagungin Tribe d.b.a. Agate Pulltabs, the Qagan Tayagungin Tribal Council and its officers, shall, after paying or making provision for the payment of all liabilities of the organization, dispose of all of the assets of the organization exclusively for the purposes of the organization in such a manner or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Officers shall determine.

NOW, THEREFORE BE IT RESOLVED that the Qagan Tayagungin Tribal Council of Sand Point, Alaska hereby approves the "dissolution clause" stated above to be included with the Qagan Tayagungin Tribe d.b.a. Agate Pulltab gaming permit application submitted to the State of Alaska, Charitable Gaming Division.

PASSED AND APPROVED BY A QUORUM OF THE QAGAN TAYAGUNGIN TRIBAL COUNCIL THIS 17TH DAY OF DECEMBER, 1997.

ATTEST:


Tribal Council President


Secretary/Treasurer

RES 97-24 Pg 1 of 1

ORIGINAL