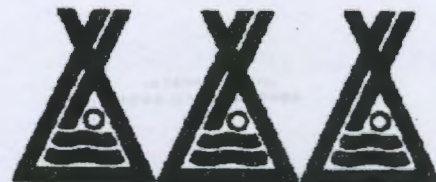


THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON



Secretary-Treasurer ext. 3212
PO BOX 485
97161

BOARD APPOINTMENT

I, VICTOR ATIYEH, accept, the nomination to serve on Warm Springs Gaming Enterprise/Kahneeta Board of Director's to term ending December 31, 2008.

Signed this 27th day of February, 2006

Signature

If you do not accept, please indicate below.

Comments:

(Office use only)

Rec'd: _____

Post-it® Fax Note	7671	Date	2/27	# of pages	1
To	LYNN DAVIS	From	VICTOR ATIYEH		
Co./Dept.		Co.			
Phone #		Phone #	503-222-2244		
Fax #	541-553-2236	Fax #	4 224-3209		

PLEASE NOTE: MY NAME IS MISPELLED

FROM : GOVERNOR VICTOR ATIYEH

PHONE NO. : 503 224 3209

Feb. 09 2006 12:44PM P1



VICTOR ATIYEH
GOVERNOR
1978-1987

RESOLUTION NO. 10-291
INTERNATIONAL
CONSULTANT & TRADE

IT IS RESOLVED, By the Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Sections 1 (f), (g) and (h), of the Constitution and By-Laws and Section 12 of the Corporate Charter, that the following individuals are appointed to the Board of Directors of WSGE, with initial terms of office to end on the dates specified:

Class I _____ Directors with initial terms ending December 31, 2006:

Victor Atiyeh, Non-Member

Collette Whitow **FACSIMILE TRANSMISSION**

Annisa Stwyer, Tribal Member

TO: LYNN DAVIS
FROM: VICTOR ATIYEH
DATE: FEBRUARY 9, 2006
RECEIVER'S FAX NUMBER: 541-553-2236
REPLY TO FAX (503) 224-3209
Number of pages: 1 including this cover page
In case of incomplete transmission call (503) 222-2244

***** the fee for
Directors of WSGE will be set at \$100 per day, beginning August, and that such fee shall be an expense of
WSGE.

Dear Lynn,

Thanks for notifying me of my overwhelming election! It was great, I didn't have make any speeches of promises.

Now—the reason for this fax is that my e-mail does not pick up any “attachments”. Please fax me the acceptance letter (503-224-3209) and I will sign and return it to you.

Sincerely,

Victor Atiyeh

Charles R. Calica
Secretary-Treasurer

Paul W. Young
Superintendent

Cc: Secretary-Treasurer
Superintendent
Administrative Services Center

THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

RESOLUTION NO. 10,591

BE IT RESOLVED, By the (23rd) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (f), (o) and (s), of the Constitution and By-Laws and Section 12 of the Corporate Charter, that the following individuals are appointed to the Board of Directors of WSGE, with initial terms of office to end on the dates specified:

Class I Directors with initial terms ending December 31, 2008:

- Victor Aitych, Non-Member
- Celeste Whitewolf, Non-Member
- Aurolyn Stwyer, Tribal Member

Class III Directors with terms ending December 31, 2007:

- Ray Potter, Non-Member; and,

BE IT FURTHER RESOLVED, the Restated Plan of Operation of WSGE, that the fees for directors of WSGE shall be set at \$500 per day, beginning August, and that such fees shall be an expense of WSGE.

CERTIFICATION

The undersigned, as Secretary-Treasurer of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members of whom 9, constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this 7th day of February, 2006; and that the foregoing resolution was passed by the affirmative vote of 8 members, and the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

NOTED:

Charles R. Calica
Secretary-Treasurer

Paul W. Young
Superintendent

Cc: Secretary-Treasurer
Superintendent
Administrative Services Center

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 2006	
WARM SPRINGS, OREGON	