



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 17-46

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies 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, 1965; **and**

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

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

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

WHEREAS, the National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands and Businesses engages in gaming enterprises in Indian Country; **and**

WHEREAS, the primary objectives and purposes of NIGA are:

- 1) to promote, protect and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
- 2) to assist in the dissemination of information to the Indian gaming community, federal government and the general public on issues related to the conduct of gaming in Indian Country;
- 3) to preserve and protect the integrity of gaming in Indian Country and;
- 4) to maintain, protect and advocate Indian Tribal sovereignty;

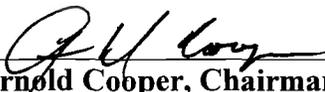
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe authorizes the payment of dues for NIGA membership of \$ 15,000 —; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribe hereby appoints David Whitener as the Tribes representative to NIGA, with Ray Peters as the alternate representative.

BE IT FURTHER RESOLVED, that their appointments will remain in effect for 2017 and/or will be replaced by Council.

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 13 day of July, 2017 at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



Arnold Cooper, Chairman



Charlene Krise, Vice Chairman



Steven Dorland, Secretary