



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 16- 37

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 and the Squaxin Island Tribal Council is charged with the duty of managing Tribal property; and

**WHEREAS**, the Squaxin Island Gaming Enterprises (SIGE), a wholly owned, unincorporated entity of the Tribe, has, with the approval of Tribal Council, previously entered a Tip Rate Determination Agreement with the Internal Revenue Service (December 7, 2008 and March 11, 2011); and

**WHEREAS**, it has come to SIGE's and the Tribe's attention it is time to renew the Tip Rate Determination Agreement with the Internal Revenue Service; and

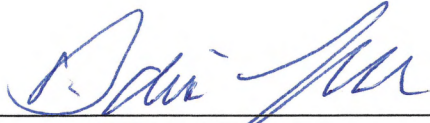
**WHEREAS**, the attached Tip Rate Determination Agreement has been deemed appropriate by SIGE and Tribal Staff, together with the IRS;

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves the attached Tip Rate Determination Agreement; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes Mark West, General Manager/CEO of SIGE, to execute the Agreement on behalf of SIGE.

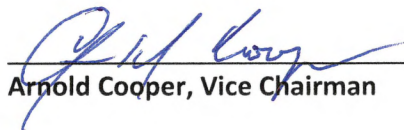
**CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 26<sup>th</sup> day of May, 2016, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by:   
Charlene Krise, Secretary



Arnold Cooper, Vice Chairman