



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 21-30

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 tribal members, and of 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; and

**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 Tribe has entered a Class III Gaming Compact with the State of Washington which as amended allows for the approval of modifications to allow components to be located outside the Tribe's gaming facilities, including the proposed rules manner of regulation, manner of play monitoring, and/or maintenance of the tribal lottery system; and

**WHEREAS**, staff for the Tribe and the State have negotiated proposed modifications to allow the vendor Everi remote access to the tribal lottery system for purposes of providing technical support as more fully described in the attached memorandum of understanding;

**NOW THEREFORE BE IT RESOLVED**, that Council Chair Kris Peters is authorized to execute in duplicate the attached Memorandum of Understanding between the Squaxin Island Tribe and the Washington State Gambling Commission regarding Remote Access to the (Manufacturer) Tribal Lottery System Non-Fixed Portal Location and to return the document to the State for signature;

## CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10th day of June, 2021, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

*Kristopher Peters*  
Kristopher Peters (Jun 10, 2021 16:34 PDT)

**Kristopher Peters, Chair**

Attested by: *Jeremie Walls*  
Jeremie Walls (Jun 11, 2021 06:29 PDT)  
**Jeremie Walls, Secretary**

*Charlene Krise*  
Charlene Krise (Jun 11, 2021 07:05 PDT)

**Charlene Krise, Vice Chair**












# SIT - WSGC Everi MOA 2021

Final Audit Report

2021-06-11

Created:	2021-06-10
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAU61I26XeN6LGBLoaAiTnXRPLwacIMsx5

## "SIT - WSGC Everi MOA 2021" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2021-06-10 - 10:46:46 PM GMT- IP address: 216.235.106.129
-  Document emailed to Kristopher Peters (kpeters@squaxin.us) for signature  
2021-06-10 - 10:47:11 PM GMT
-  Email viewed by Kristopher Peters (kpeters@squaxin.us)  
2021-06-10 - 11:33:46 PM GMT- IP address: 174.246.17.134
-  Document e-signed by Kristopher Peters (kpeters@squaxin.us)  
Signature Date: 2021-06-10 - 11:34:04 PM GMT - Time Source: server- IP address: 174.246.17.134
-  Document emailed to Jeremie Walls (jwalls@squaxin.us) for signature  
2021-06-10 - 11:34:06 PM GMT
-  Email viewed by Jeremie Walls (jwalls@squaxin.us)  
2021-06-11 - 1:28:59 PM GMT- IP address: 216.235.114.214
-  Document e-signed by Jeremie Walls (jwalls@squaxin.us)  
Signature Date: 2021-06-11 - 1:29:16 PM GMT - Time Source: server- IP address: 216.235.114.214
-  Document emailed to Charlene Krise (ckrise@squaxin.us) for signature  
2021-06-11 - 1:29:18 PM GMT
-  Email viewed by Charlene Krise (ckrise@squaxin.us)  
2021-06-11 - 2:05:20 PM GMT- IP address: 216.235.114.114
-  Document e-signed by Charlene Krise (ckrise@squaxin.us)  
Signature Date: 2021-06-11 - 2:05:29 PM GMT - Time Source: server- IP address: 216.235.114.114
-  Agreement completed.  
2021-06-11 - 2:05:29 PM GMT