

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-99

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 Squaxin Island Tribal Council adopted a Revenue Allocation Plan consistent with 25 U.S.C. §2701 et seq. on November 8, 2001, pursuant to Resolution No. 01-98, approved by the federal government on December 14, 2001; and

WHEREAS, the Tribal Council found, and the federal government concurred, that the Revenue Allocation Plan reserved an adequate portion of net gaming revenues for one or more of the following purposes: (i) To fund tribal government operations or programs; (ii) To provide for the general welfare of the tribe or its members; (iii) To promote tribal economic development; (iv) To donate to charitable organizations; or (v) To help fund operations of local government.

WHEREAS, The Squaxin Island Tribal Council approved modification to the Revenue Allocation Plan defining a minor as an individual under twenty-one, approved distributions from the minor's trust funds and direct payment of per capita distributions for individuals between

eighteen and twenty-one who obtained a high school diploma or its equivalent, pursuant to Resolution No. 04-42 approved by the federal government on _____; and

WHEREAS, the Tribal Council found, and the federal government concurred, that the first amendment to the Revenue Allocation Plan reserved an adequate portion of net gaming revenues for one or more of the following purposes: (i) To fund tribal government operations or programs; (ii) To provide for the general welfare of the tribe or its members; (iii) To promote tribal economic development; (iv) To donate to charitable organizations; or (v) To help fund operations of local government.

WHEREAS, the Revenue Allocation Plan, as amended, presently prioritizes and provides as required by 25 USC 2710 (b)(3)(B) that the Revenue Allocation Plan reserves an adequate portion of net gaming revenues for one or more of the following purposes: (i) To fund tribal government operations or programs; (ii) To provide for the general welfare of the tribe or its members; (iii) To promote tribal economic development; (iv) To donate to charitable organizations; or (v) To help fund operations of local government, and when such reserve is adequate, that distributions of gaming revenue as per capita distributions may occur;

WHEREAS, the Revenue Allocation Plan, as amended, presently provides for 85% of the first \$5 million in gaming revenue be dedicated to fund government operations and programs and the remaining 15% may be distributed as per capita distributions, and 50% of the first \$1 million in gaming revenue in excess of the \$5 million be dedicated to fund government operations and programs and the remaining 50% may be distributed as per capita distributions;

WHEREAS, the Tribal Council proposes to further amend the Revenue Allocation Plan to provide that gaming revenues distributed in excess of \$5 million be dedicated first, 50% to fund government operations and programs and economic development programs and the remaining 50% may be distributed as per capita distributions.

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby finds that the second amendment to the Revenue Allocation Plan reserves an adequate portion of net gaming revenues for one or more of the following purposes: (i) To fund tribal government operations or programs; (ii) To provide for the general welfare of the tribe or its members; (iii) To promote tribal economic development; (iv) To donate to charitable organizations; or (v) To help fund operations of local government.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby adopts a second amendment to the Revenue Allocation Plan that provides that gaming revenues be distributed as follows:


- (a) The first \$5 million in distributions: (i) 85% to government operations and programs and economic development programs; (ii) up to 15% to per capita distributions as determined by the Tribal Council; and

- (b) Distributions in excess of \$5 million: (i) 50% to government operations and programs and economic development programs; (ii) up to 50% to per capita distributions as determined by the Tribal Council.

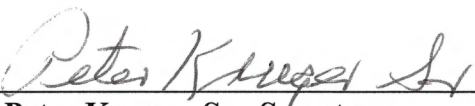
NOW BE FINALLY RESOLVED, that the Squaxin Island Tribal Council authorizes its Executive Director to seek federal approval of any amendment to its Revenue Allocation Plan that may be required, consistent with IGRA and its implementing regulations in 25 CRF Part 290, as expressed herein and to do any and all acts necessary to otherwise implement the authorizations expressed herein.

CERTIFICATION

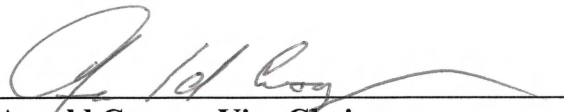
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 16th day of September, 2010, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman