



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12- 28

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 finds that it would be in the best interests of the Tribe if payments funding the operations of the Squaxin Island Gaming Commission (SIGC) were paid by the Tribe, as opposed to being directly paid to SIGC by Squaxin Island Gaming Enterprises (SIGE).


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby directs the following:

1. Effective April 1, 2012, The Finance Department of the Tribe shall be responsible for the payment and funding of the SIGC, said payments and funding shall consistent with SIGC's approved annual budget.

2. Effective April 1, 2012, SIGE shall pay monthly advances to the Finance Department of the Tribe an amount equal to one-twelfth (1/12) of the annual, approved, budget for SIGC, said payments to be considered pass through funds.

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 10 day of May, 2012, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Andy Whitener., Secretary



Arnold Cooper, Vice Chairman