



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12-03

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 State of Washington (State) and Tribe signed a Tribal-State Compact for Class III Gaming (Compact) on July 27, 1993. That Compact was amended by Appendix A, as adopted on January 26, 1995.. Provisions of the Compact (Section XV(D)(1)) allow for the amendment or revision of those documents; and

WHEREAS, it would be in the best interests of the Tribe to amend Appendix A in regards to the manner and means in which dishonored checks are processed; and

WHEREAS, the Squaxin Island Gaming Commission has considered the proposed amendment and pursuant to SIGC Resolution No. 12-07 recommends approval of the amendment;

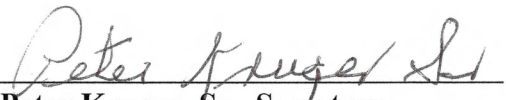
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes the Chairman to execute the attached Appendix A Revisions between the Squaxin Island Tribe and the Washington State Gambling Commission.

CERTIFICATION

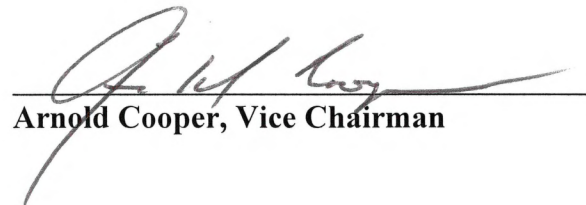
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8th day of November, 2012, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman



Legal has both originals

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12-63

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 State of Washington (State) and Tribe signed a Tribal-State Compact for Class III Gaming (Compact) on July 27, 1993. That Compact was amended by Appendix A, as adopted on January 26, 1995. Provisions of the Compact (Section XV(D)(1)) allow for the amendment or revision of those documents; and

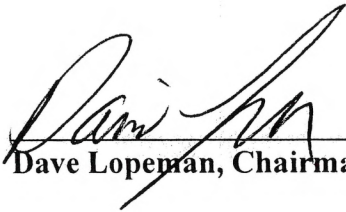
WHEREAS, it would be in the best interests of the Tribe to amend Appendix A in regards to the manner and means in which dishonored checks are processed; and

WHEREAS, the Squaxin Island Gaming Commission has considered the proposed amendment and pursuant to SIGC Resolution No. 12-07 recommends approval of the amendment;

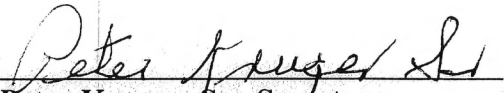
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes the Chairman to execute the attached Appendix A Revisions between the Squaxin Island Tribe and the Washington State Gambling Commission.

CERTIFICATION

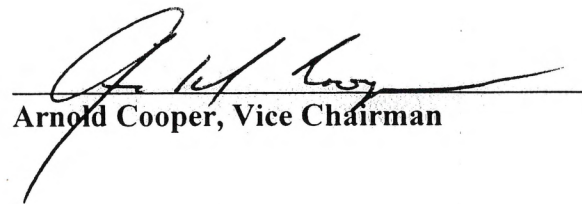
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8th day of November, 2012, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



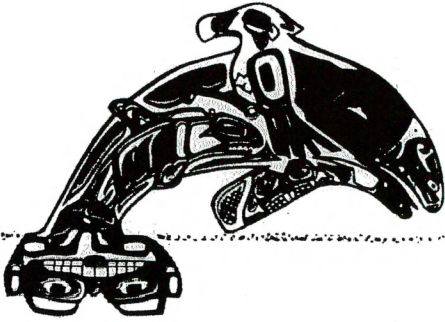
Dave Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman



SQUAXIN ISLAND GAMING COMMISSION

RESOLUTION NO. 12- 07

of the

SQUAXIN ISLAND GAMING COMMISSION

WHEREAS, the Squaxin Island Gaming Ordinance No. 93-01 ("Gaming Ordinance") was adopted on February 9, 1993, by the Squaxin Island Tribal Council; and

WHEREAS, the Gaming Ordinance created and established the Squaxin Island Gaming Commission (Commission) as the regulatory body in regards to matters relating to tribal gaming; and

WHEREAS, the Gaming Ordinance authorizes the Commission to adopt, amend and repeal rules and regulations relating to its regulatory duties and the governing conduct of the Commission; and

WHEREAS, the State of Washington (State) and the Squaxin Island Tribe (Tribe) signed a Tribal-State Compact for Class III Gaming (Compact) on July 27, 1993. That Compact was amended by Appendix A, as adopted on January 26, 1995. Provisions of the Compact (Section XV(D)(1)) allow for the amendment or revision of those documents; and

WHEREAS, it would be in the best interests of the Tribe and the Commission to amend Appendix A in regards to dishonored checks returned by financial institutions; and

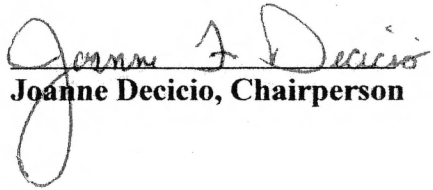
WHEREAS, the Squaxin Island Gaming Commission has considered the proposed amendment and recommends its approval;

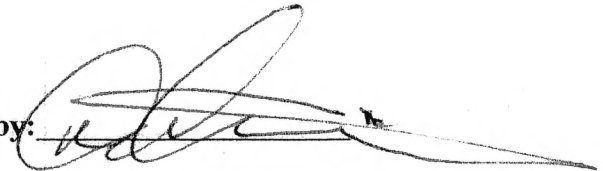
NOW THEREFORE BE IT RESOLVED, that the Commission does hereby approve and adopt the attached Compact Appendix A amendment relating to dishonored checks returned by financial institutions; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Commission does hereby recommend approval of this amendment to the Squaxin Island Tribal Council.

CERTIFICATION

The Squaxin Island Gaming Commission hereby certifies that the foregoing Resolution was adopted at a meeting of the Squaxin Island Gaming Commission, held on this 29th day of October, 2012, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.


Joanne Decicio, Chairperson

Attested by: 

APPENDIX A REVISION
Between the
Washington State Gambling Commission
And The
Squaxin Island Tribe

AAR – 2012- 02 (Returned NSF Checks)

This Appendix A Revision (AAR) is entered into between the Washington State Gambling Commission (State) and the Squaxin Island Tribe (Tribe) pursuant to the Tribal-State Compact (Compact) for Class III Gaming, Section XI (A) (Adoption of Regulations and Management). Both parties signed the Compact on July 27, 1993.

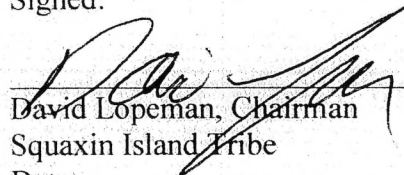
The Tribe seeks to modify the Appendix A section on collecting and recording returned checks to allow for the use of a check guarantee and collection service. To accomplish this, Appendix A Section 15 will be replaced with the following language:

15. **PROCEDURE FOR COLLECTING AND RECORDING CHECKS RETURNED TO THE GAMING OPERATION AFTER DEPOSIT**
- (1) All dishonored checks returned by a bank ("returned checks") after deposit shall be returned directly to, and controlled by accounting department employees.
 - (2) No person other than one employed within the accounting department may engage in efforts to collect returned checks except that a collection company or an attorney-at-law representing the tribal gaming operation may bring action for such collection. Any verbal or written communication with patrons regarding collection efforts shall be documented.
 - (3) Continuous records of all returned checks shall be maintained by accounting department employees. Such records shall include, at a minimum, the following:
 - (a) The date of the check;
 - (b) The name and address of the drawer of the check;
 - (c) The amount of the check;
 - (d) The date(s) the check was dishonored;
 - (e) The date(s) and amount(s) of any collections received on the check after being returned by a bank.
 - (4) A check dishonored by a bank may be immediately re-deposited if there is sufficient reason to believe the check will be honored the second time.

- (5) If a check is dishonored a second time, the name of the person who submitted the check shall be kept in a log, and available to the cashier. Such person shall be prohibited from submitting a future check until the amount owed is paid in full.
- (6) Any checks processed through an outside check guarantee company will not be subject to the provisions of (1) through (5) above unless the tribal gaming operation chooses not to use their guarantee service to pre-approve a particular check.

Pursuant to the Tribe's request, the Tribe and State agree to the modifications noted above. The Tribe and State further agree that should the terms of this AAR become invalid, by any means or for any reason, the wording of the affected portion(s) of the Compact, as originally worded or subsequently amended, shall be immediately reinstated and binding. The Tribe may reinstate the wording of the affected portion by submission revised standards as required by Section XI, (A) of the Compact.

Signed:



David Lopeman, Chairman
Squaxin Island Tribe

Date:

Julie L. Lies, Assistant Director-TTGD
Washington State Gambling Commission

Date: