



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13-15

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 repeal Appendix A amendments 2008-03 and 2008-04 and amend Appendix A in regards to the Automated fill/credit AAR – 2013-01; and

WHEREAS, the Squaxin Island Gaming Commission has considered the proposed amendment and pursuant to SIGC Resolution No. 13-01 recommends approval of the amendment;

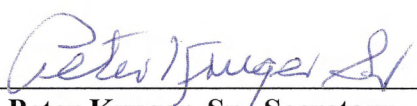
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes the Chairman to execute the attached Appendix A Revisions between the Squaxin Island Tribe and the Washington State Gambling Commission.

CERTIFICATION

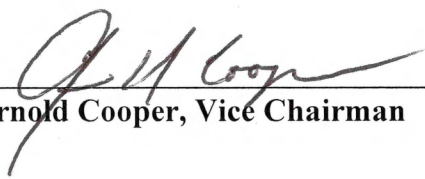
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 28th day of February, 2013, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman

RESOLUTION NO. 13-01

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 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 repeal Appendix A amendments 2008-03 and 2008-04 and amend Appendix A in regards to the Automated fill/credit AAR – 2013-01; and

WHEREAS, the Squaxin Island Gaming Commission has considered the proposed amendment AAR – 2013-01 and recommends its approval;

NOW THEREFORE BE IT RESOLVED, the Commission does hereby approve and adopt the attached Compact Appendix A Revision 2013-01 Automated fill/credit; and

NOW THEREFORE BE IT RESOLVED, that 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 22nd day of February, 2013, 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 – 2013-01 (Automated fill/credit procedure)

Replaces AAR 2008-03 & 2008-04

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 for operation and Management). Both parties signed the Compact on July 27, 1993.

The addition is requested by the Tribe because of the introduction of an automated fill/credit system. This change shall increase the security and efficiency of the fill and credit process.

Added subsections:


Appendix A, Section 20

(14) Computer applications, alternative documentation, and/or alternative procedures that may be used for distributing gaming chips and coins to gaming stations must provide at least the level of control described by the manual standards in this section. The casino's approved system of internal controls shall specify the procedures used.

Appendix A, Section 21

(13) Computer applications, alternative documentation, and/or alternative procedures that may be used for removing gaming chips and coins from gaming stations must provide at least the level of control described by the manual standards in this section. The casino's approved system of internal controls shall specify the procedures used.

Pursuant to the State and Tribe's requests, both 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 of the Compact, as originally worded or subsequently amended, shall immediately be reinstated and binding.



David Lopeman Tribal Chair
Squaxin Island Tribe

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

Date: _____

Date: _____