



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 14-87

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, which included an Appendix "A". Provisions of the Compact (Section XV(D)(1)) allow for the amendment or revision of those documents; and

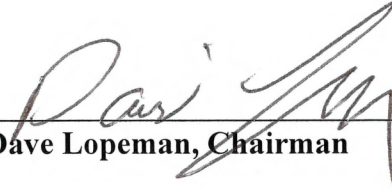
**WHEREAS**, it would be in the best interests of the Tribe to amend Appendix A in regards to the manner and means to give digital surveillance suppliers remote access to the Tribe's digital surveillance equipment; and

**WHEREAS**, the Squaxin Island Gaming Commission has considered the proposed amendment and pursuant to SIGC Resolution No. 14-9 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 11<sup>th</sup> day of December, 2014, 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**

**APPENDIX A REVISION**  
**Between the**  
**Washington State Gambling Commission**  
**and the**  
**Squaxin Island Tribe**

**AAR-2014-01 (Digital Surveillance – Remote Access)**

*(Modifies Appendix A, Section 6 and AAR 2004-02)*

The Squaxin Island Tribe (“the Tribe”) and the State of Washington (“the State”) entered into a Tribal-State Compact for Class III Gaming (“the Compact”) on July 27, 1993, which has been amended three times by mutual agreement.

Section XI(A) of the Compact (Adoption of Regulations and Management) requires the Tribal Gaming Agency to adopt regulations to govern the operation and management of the gaming operation, which were originally set out in Appendices A and B to the Compact.

Section XI(A) provides that the Tribal Gaming Agency shall notify the State Gaming Agency of any intent to revise its standards or of any other regulations issued thereafter and shall request the concurrence of the State Gaming Agency for such revisions.

Section XI(A) further provides that any regulations adopted by the Tribal Gaming Agency shall protect and preserve the interests of the Tribe and the State relating to Class III gaming, shall maintain the integrity of the gaming operation, and shall reduce the dangers of unfair or illegal practices in the conduct of the gaming operation.

The Tribal Gaming Agency seeks to revise its regulations for Appendix A, Section 6. The Tribe previously entered into an Appendix A Revision (AAR) that modified Section 6 by setting out digital surveillance recording requirements. However, that AAR did not give digital surveillance suppliers remote access to the Tribe’s digital surveillance equipment, which the Tribe is now requesting. The Tribal Gaming Agency requests that Section 6 include the additional new section:

- 8) Digital surveillance suppliers may have periodic remote access to perform routine upgrades to the Tribe’s digital surveillance system under the following conditions:
  - (i) The Tribal Gaming Agency must approve the remote access prior to it occurring;
  - (ii) A log must be kept of the remote access to include who was accessing, how long they were remotely connected and the address of the remote connection;
  - (iii) All supplier representatives remotely accessing the surveillance system must be licensed by the Tribe and certified by the State Gaming Agency;
  - (iv) At no time will the supplier representatives have access to manipulate or change live or recorded camera coverage;
  - (v) The physical connection must only be made for service work and must be disconnected immediately after work is completed.

The Tribal Gaming Agency and State Gaming Agency agree to the update(s) 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 affected section of Appendix A, as originally worded or subsequently amended, shall be binding.

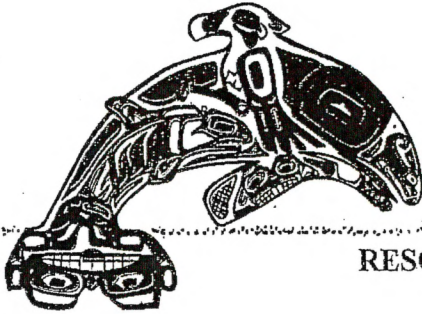
Signed:

\_\_\_\_\_  
Dave Lopeman, Chairman  
Squaxin Island Tribe

\_\_\_\_\_  
Dave Trujillo, Director  
Washington State Gambling Commission

Date:\_\_\_\_\_

Date:\_\_\_\_\_



# SQUAXIN ISLAND GAMING COMMISSION

## RESOLUTION NO. 14-9

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 Squaxin Island Tribe and the State of Washington entered into a Tribal-State Compact for Class III Gaming ("the Compact") on July 27, 1993, which included an Appendix "A" and "B".

**WHEREAS**, Section XV of the Compact allows for amendments.

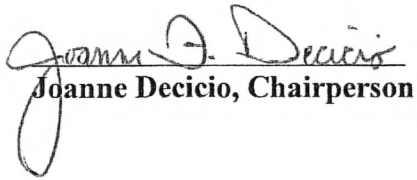
**WHEREAS**, The Squaxin Island Tribe previously entered into an Appendix A Revision (AAR 2004-02) that modified Section 6 by setting out digital surveillance recording requirements. However, that AAR did not give digital surveillance suppliers remote access to digital surveillance equipment, which the Tribal Gaming Agency is now requesting.

**WHEREAS**, it would be in the best interests of the Commission, State of Washington and the Squaxin Island Tribe to amend Appendix A, Section 6 and AAR 2004-02 in accordance with the attached Appendix A Revision.

**NOW THEREFORE BE IT RESOLVED**, that the Commission does hereby approve the amendment of Appendix A, Section 6 and AAR 2004-02 in accordance with the attached Appendix A Revision, and does hereby recommend approval and formal amendment to the Compact by 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 19<sup>th</sup> day of November, 2014, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

  
Joanne Decicio, Chairperson

Attested by: 