

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 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 Professional Boxing Safety Act (15 U.S.C. §6301 et seq.) imposes certain health and safety requirements for professional boxing events held in the United States, including events that are held in Indian country; and

WHEREAS, the Squaxin Island Tribal Council has determined that it can best fulfill its regulatory responsibilities by adopting comprehensive regulations to govern boxing events and by contracting with established regulatory programs to provide regulatory services in Squaxin Indian country; and

WHEREAS, The Citizen Potawatomi Nation Boxing Commission ("CPN"), has adopted Rules and Regulations, which Rules and Regulations comply with the standards set forth under the Professional Boxing Safety Act; and

WHEREAS, staff have negotiated the terms of an agreement to secure the services of CPN to implement and enforce their Rules and Regulations at a boxing event planned for October 13, 2015 at the Little Creek Casino Resort, a copy of which agreement is attached hereto.

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NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe adopts the CPN Rules and Regulations as Squaxin Island Tribal Law for the duration of the October 13, 2015 event, to include any date for which the event is rescheduled.

BE IT FURTHER RESOLVED, that the Tribal Council approves the attached Agreement with CPN and expressly directs and authorizes the Tribal Chairman, Secretary, or Tribal Administrator to execute the same and take such steps as are necessary and reasonable to enter and implement the Agreement.

BE IT FINALLY RESOLVED, that no waiver of the sovereign immunity of the Squaxin Island Tribe, express or implied, shall be granted under this Resolution or any document authorized hereunder.

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 14th day of May, 2015, at which time a quorum was present and was passed by a vote of _____ for and _____ against, with _____ abstentions.

David Lopeman, Chairman

Attested by:

Charlene Krise, Secretary

Arnold Cooper, hairman



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-115

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

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Resolution No. 15-Page 2 of 2

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BE IT FURTHER RESOLVED, that the Tribal Council approves the attached Agreement with CPN and expressly directs and authorizes the Tribal Chairman, Secretary, or Tribal Administrator to execute the same and take such steps as are necessary and reasonable to enter and implement the Agreement.

BE IT FINALLY RESOLVED, that no waiver of the sovereign immunity of the Squaxin Island Tribe, express or implied, shall be granted under this Resolution or any document authorized hereunder.

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 14th day of May, 2015, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

David Lopeman, Chairman

Attested by:

Charlene Krise. Secretary

Arnold Cooper ce Chairman

PROFESSIONAL BOXING AGREEMENT

BETWEEN THE CITIZEN POTAWATOMI NATION BOXING COMMISSION AND

THE SQUAXIN ISLAND TRIBE

The CPN Boxing Commission, acting by and through Rocky Barrett, Chairman, hereinafter referred to as The Commission, and the SQUAXIN ISLAND TRIBE, acting by and through it's Chairman <u>NAME</u>, or his designee, hereinafter referred to as The Tribe, hereby enter into this agreement to regulate a Combative Sporting Event at the Little Creek Casino Resort, Shelton, WA

ARTICLE I

PURPOSE AND INTENT OF PARTIES

The CPN Boxing Commission and the SQUAXIN ISLAND TRIBE enter into this agreement for the purposes of regulating Combative Sporting Events within the reservation or upon tribal land as contemplated by 15 U.S.C. § 6312, specifically subsection (b)(1)(B); 3A O.S. 2001 § 601 et seq.

ARTICLE II TERM OF AGREEMENT

1. The term of the agreement shall begin on the date that all parties hereto consent through the execution of the signature of the CPN Boxing Commission and the Chairman or his designee of the SQUAXIN ISLAND TRIBE Tribe of Washington.

2. The term of this agreement shall end at 11:59 p.m. on the 13th of October 2015. If the event is continued or rescheduled for any reason, the parties agree that this agreement shall be extended to cover the rescheduled event, unless mutually agreed in writing to the contrary by both parties.

3. Expiration of this agreement shall be in no way construed to prevent the parties from entering into subsequent agreements, on similar or different terms, for future professional boxing, wrestling, kickboxing and/or mixed martial arts events.

4. No promoter, matchmaker, boxer or other party shall be relieved of any licensing or safety standards or other responsibilities under the Professional Boxing Safety Act, 15 U.S.C. §1601 et seq., or the CPN Boxing Commission Rules.

ARTICLE III

STATEMENTS OF AGREEMENT BY CPN BOXING COMMISSION

1. The CPN Boxing Commission agrees to apply and enforce the provisions of the Professional Boxing Safety Act, 15 U.S.C. §1601 et seq., as amended; and the Rules of the CPN Boxing Commission, in a professional manner in regulating a combative sporting event at the Little Creek Casino Resort, Shelton, WA for the term of the Agreement.

ARTICLE IV

STATEMENTS OF AGREEMENT BY THE SQUAXIN ISLAND TRIBE

1. The SQUAXIN ISLAND TRIBE agrees to utilize the services of the CPN Boxing Commission for a combative sporting event scheduled to be held on the 13th of October, 2015, at the Little Creek Casino Resort, Shelton, WA.

2. The CPN Boxing Commission agrees to provide such services for this event as it would ordinarily provide under law for the licensing, inspection, judging and oversight of any professional boxing event on CPN land.

3. COMPENSATION

A. The SQUAXIN ISLAND TRIBE or the Promoter of the event agrees to compensate the CPN Boxing Commission (Commissioner) for basic services rendered in the sum of <u>\$1000.00 + Air Fare and Hotel</u>, The Citizen Potawatomi Nation <u>\$1000.00</u>, The CPN Commission Assistant <u>\$750.00+Air Fare</u> <u>and Hotel</u> and an additional <u>\$300.00+Air Fare and Hotel</u> per inspector (7) utilized in the regulation of the event to be held at the Little Creek Casino Resort, Shelton, WA on October 13th, 2015.

B. Compensation for any event shall be paid prior to the start of the event, by cashier's check or in other form acceptable to the Commissioner of the COMMISSION. A list of payee's will be furnished to the Promoter and the Casino.

C. The compensation may be paid by the SQUAXIN ISLAND TRIBE or by the promoter of the subject event pursuant to an agreement between the SQUAXIN ISLAND TRIBE and the promoter.

Linda Capps, Vice Chairman Citizen Potawatomi Nation

al , late

Chairman or Designee <u>NAME</u> SQUAXIN ISLAND TRIBE

09/11/15 Date

<u>10-8-15</u> Date