



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-05

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 Tribal Council has established the Little Creek Casino Resort as a key tribal enterprise that funds the governmental services provided by the Tribe; and

WHEREAS, Tribal Council has not delegated the authority to Casino management to grant contractual or other waivers of sovereign immunity and therefore must individually approve each waiver by binding council action;

WHEREAS, Casino staff have negotiated the terms of an Financing and Security Agreement with IGT for the purchase or lease of gaming equipment and software;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorizes the Little Creek Casino Resort to enter into an agreement with IGT in substantially the same form as the attached.

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Council specifically limits its authorization to allow the Casino to enter a waiver of sovereign immunity to the waiver stated in Sections 9.6 and 9.7 of the attached.

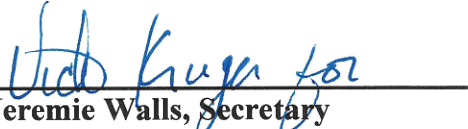
NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Council grants the Casino no authority to authorize any amendment or modification to the waiver of sovereign immunity as stated in Section 9.6 and 9.7 of the attached, notwithstanding any other provision in the document, regardless of any subsequent action by Casino or IGT.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes Mark West, Casino CEO to do any and all accounts necessary to effect execution and implementation of an agreement in substantially the same form as the attached subject to those conditions stated herein.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the special meeting of the Squaxin Island Tribal Council, held on this 26 day of February, 2019, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.


Arnold Cooper, Chairman

Attested by: 
Jeremie Walls, Secretary


Charlene Krise, Vice Chairman