



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 23- 13

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 (“the Casino”) as a key tribal enterprise that funds the governmental services provided by the Tribe; and

**WHEREAS**, Tribal Council has not delegated the authority to the 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 a Gaming Equipment Master Agreement with AGS, LLC. (“AGS”) for the supply of gaming equipment, software and services;

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

**NOW THEREFORE BE IT FURTHER RESOLVED**, the Tribal Council specifically limits its authorization to allow the Casino to enter a limited waiver of sovereign immunity, as stated in paragraph 33 of the attached document.

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Tribal Council hereby authorizes Ramon Nunez, 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 regular meeting of the Squaxin Island Tribal Council, held on this 23rd day of March, 2023, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Marvin E. Campbell

Marvin E. Campbell (Apr 10, 2023 12:20 PDT)

*for*

**Kris Peters, Chairman**

Attested by:



Patrick Braese (Apr 10, 2023 15:42 PDT)

**Patrick Braese, Secretary**

Jaimie Cruz

Jaimie Cruz (Apr 10, 2023 15:46 PDT)

**Jaimie Cruz, Vice Chair**












# Gaming - AGS Master Agreement, SI Waiver

Final Audit Report

2023-04-10

Created:	2023-04-10
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAVof9Eft2oXRBeg1dNI-cs3KrYrFVHm2w

## "Gaming - AGS Master Agreement, SI Waiver" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2023-04-10 - 5:48:49 PM GMT- IP address: 216.235.106.129
-  Document emailed to mcampbell@squaxin.us for signature  
2023-04-10 - 5:49:23 PM GMT
-  Email viewed by mcampbell@squaxin.us  
2023-04-10 - 7:19:53 PM GMT- IP address: 216.235.106.129
-  Signer mcampbell@squaxin.us entered name at signing as Marvin E. Campbell  
2023-04-10 - 7:20:02 PM GMT- IP address: 216.235.106.129
-  Document e-signed by Marvin E. Campbell (mcampbell@squaxin.us)  
Signature Date: 2023-04-10 - 7:20:04 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Document emailed to pbraese@squaxin.us for signature  
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-  Email viewed by pbraese@squaxin.us  
2023-04-10 - 10:41:44 PM GMT- IP address: 216.235.109.110
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese  
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-  Document e-signed by Patrick Braese (pbraese@squaxin.us)  
Signature Date: 2023-04-10 - 10:42:15 PM GMT - Time Source: server- IP address: 216.235.109.110
-  Document emailed to jcruz@squaxin.us for signature  
2023-04-10 - 10:42:16 PM GMT
-  Email viewed by jcruz@squaxin.us  
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 Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz

2023-04-10 - 10:46:40 PM GMT- IP address: 73.157.74.7

 Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

Signature Date: 2023-04-10 - 10:46:42 PM GMT - Time Source: server- IP address: 73.157.74.7

 Agreement completed.

2023-04-10 - 10:46:42 PM GMT

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