



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 13-01

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 the tribal members, and with 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;

**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 National Indian Gaming Association (NIGA) is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands and Businesses engages in gaming enterprises in Indian Country; **and**

**WHEREAS**, the primary objectives and purposes of NIGA are:

- 1) to promote, protect and preserve the general welfare and interest of Indian gaming Tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
- 2) to assist in the dissemination of information to the Indian gaming community, federal government and the general public on issues related to the conduct of gaming in Indian Country;
- 3) to preserve and protect the integrity of gaming in Indian Country and;
- 4) to maintain, protect and advocate Indian Tribal sovereignty;

**NOW THEREFORE BE IT RESOLVED**, the Squaxin Island Tribe authorizes the payment of dues for NIGA membership of \$ 15,000 — ; and

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribe hereby appoints

Andy Whittaker as the Tribes representative to NIGA, with  
Ray Peters as an alternate.

**BE IT FURTHER RESOLVED**, that their appointments will remain in effect for 2013 and/or will be replaced by Council.

### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10 day of January 2013 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

David Lopeman  
David Lopeman, Chairman

Arnold Cooper  
Arnold Cooper, Vice Chairman

Pete Kruger Sr.  
Pete Kruger, Sr., Secretary





# NATIONAL INDIAN GAMING ASSOCIATION

Rebuilding Communities Through Indian Self-Reliance

TO: NIGA Tribal Members and Associate Members  
FR: Bernadine Burnette, Secretary of the Board  
RE: 2013 NIGA Annual Meeting Elections

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This is an official notification that the National Indian Gaming Association's Annual Membership Meeting for 2013 has been called for Monday, March 25<sup>th</sup> to Tuesday, March 26<sup>th</sup>, 2013 in Phoenix, AZ. It will be held during the NIGA Trade Show and Convention March 24-March 27, 2013.

## **ELECTION OF CHAIRMAN AND SECRETARY**

The election of Chairman and Secretary will be held as the first order of business after lunch on Tuesday, March 26<sup>th</sup> 2013. These Officers shall be elected at the NIGA Annual Membership Meeting by a majority vote of the Member Tribes eligible to vote. Nominations for these positions may be made from the floor by any member tribe during any session of the Annual Meeting, upon motion duly made and seconded. No person shall be eligible to be an officer or member of the Executive Committee unless he or she is the designated representative of a Member Tribe to the Board of Directors and is an enrolled member of a Tribe. Only duly authorized delegates or alternates are allowed to cast their vote on behalf of their Tribe in this election.

Eligibility to vote at the Annual Membership Meeting is met by the following criteria:

- A Member Tribe must be a federally recognized tribe, community, rancheria, colony, pueblo, band, nation, or other federally recognized tribal group or community of Indians (hereafter referred to as Tribe);
- A current resolution must be on file committing the Tribe to the purposes and policies of NIGA and designating a representative of the Tribe to sit on the Board of Directors (please note that an official resolution must be on file prior naming your delegates to NIGA for them to be eligible to vote);
- The Member Tribe must be current in their annual dues for 2013.

## **ELECTION OF REGIONAL REPRESENTATIVES TO THE EXECUTIVE COMMITTEE**

The Executive Committee shall consist of the officers (Chairman, Vice-Chairman, Secretary and Treasurer) and a representative elected by Member Tribes from each BIA region. These regional representatives shall be selected by a majority vote of Member Tribes from such region. The Member Tribes from the region may also elect up to two alternates to serve in the absence of the elected representative or first alternate. No person shall be eligible to serve on the Executive Committee unless he or she is the designated representative of a Member Tribe to the Board of Directors and is an enrolled member of a Tribe. NIGA shall be officially notified of such selection by receipt of a resolution of the Member Tribes of the region certifying that such election had been held in accordance with the NIGA bylaws.

Regional caucuses have been scheduled for Monday, March 25 from 11:30 AM to 12:30 PM, and on Tuesday, March 26, from 11:00 AM to 12:00 AM. These caucuses are typically utilized for the election of regional representatives.



# National Indian Gaming Association

224 2<sup>nd</sup> Street SE – Washington, DC 20003– Phone 202 546 7711 – Fax 202 546 1755

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## Tribal Membership Renewal Invoice 2013

*paid by LCC*

Member: Squaxin Island Tribe

Delegate: Please update this information with a resolution from your

Alternate: Tribal Council.

**\*PLEASE SUBMIT A NEW RESOLUTION IF THE DELEGATE AND/OR ALTERNATE POSITION(S) HAVE CHANGED.**

Membership Period: **JANUARY 1 to DECEMBER 31, 2013**

- Tribes Not Engaged in Gaming \$800
- Gaming Tribe: Gross annual revenue less than \$10 Million \$1,500
- Gaming Tribe: Gross annual revenue between \$10M to \$25 Million \$3,500
- Gaming Tribe: Gross annual revenue between \$25M to \$50 Million \$7,500
- Gaming Tribe: Gross annual revenue between \$50M to \$100 Million: \$15,000
- Gaming Tribe: Gross annual revenue over \$100 Million: \$25,000

Tribes/Nation \_\_\_\_\_

Tribal Chair \_\_\_\_\_ Title \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip (+4) \_\_\_\_\_ Email \_\_\_\_\_

Phone (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_ Fax (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

Payment Enclosed: Amount \$ \_\_\_\_\_ check # \_\_\_\_\_

Credit Card: V/MC/AmEx \_\_\_\_\_ CID # \_\_\_\_\_ exp. date \_\_/\_\_/\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Questions? Please contact Angelica Molina at [amolina@indiangaming.org](mailto:amolina@indiangaming.org) or 202-546-7711.

**Thank you for your continued support of the National Indian Gaming Association.**

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