

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-52
OF THE
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council, on March 12, 1992 did create the Gaming Policy Board, the responsibilities of that Board to oversee the Squaxin Gaming Center, to contract with First Astri Corporation and designation of interim appointees to that Board.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby rescind Resolution No. 92-11, which established the Gaming Policy Board, its responsibilities and interim members.

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 5 day of August, 1993, at which a quorum was present and was passed by a vote of 7 for, and 0 against with 0 abstentions.

Lorna Lee Gowin

David Lopeman, Chairman

David Johns

David Johns, Vice-Chairman

Attested by:

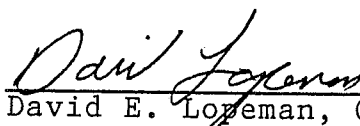
Mike Peters

Mike Peters, Secretary

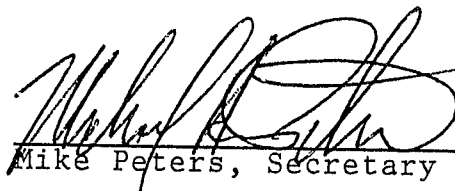
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby adopt an amendment to the existing gaming ordinance that establishes a Gaming Policy Board and outlines its responsibilities.


C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 12th day of March 12, 1992, 1992, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David E. Lopezman, Chairman

Attested by:


Mike Peters, Secretary


David W. Whitener, Vice Chairman

SECOND DRAFT (2/2/92)

(This draft needs to be reviewed for legal sufficiency, and to be placed properly in the existing gaming ordinance.)

GAMING POLICY BOARD (GPB). There is established a Gaming Policy Board ("GPB" henceforth). The GPB shall be the principal management body of the Gaming Business ("Business" henceforth), ~~excluding bingo~~, of the Squaxin Island Tribe ("Tribe" henceforth). The GPB shall be appointed and report to the Squaxin Island Tribal Council ("Council" henceforth). The GPB shall have five members and two alternates, at least two members and one alternate shall be members of the Tribe. During the term of a Management Agreement ("Agreement" henceforth), with a company outside the Tribe, the Agreement may allow the outside management company to appoint two GPB members and one alternate. Also, in case there is an Agreement, the fifth GPB member shall be agreed upon by the Council and the management company. The chairman of the GPB shall be a member of the Tribe and shall have a vote at GPB meetings. The GPB shall elect its own officers and shall create and promulgate its own procedures for the conduct of GPB business. The GPB shall meet at least once each calendar month. The quorum for GPB meetings shall be three members or alternates and the quorum shall be two members of the Tribe and one member from the management company with whom the Tribe has an Agreement.

Qualification of Members. In selecting GPB members, the Council shall consider prospects' Tribal government experience, experience and training in business and financial management, marketing, and actual business operation. Persons convicted of a felony shall not be appointed.

Compensation. GPB members may be compensated from the Business operating funds at a rate approved by the GPB and ratified by the Council.

Term of Office. Those GPB members selected by the Council shall be appointed for a period of three years. Initial appointees terms shall be for two years and three years

for purposes of continuity. Council may remove Council appointed members for cause, to include malfeasance, failure to attend a prescribed number of scheduled GPB meetings; or for theft from the Business; or for moral turpitude that may cast doubt on the integrity of the Business or Tribe, the sole judge of which shall be the Council. Conviction for a felony crime shall automatically terminate GPB membership.

Purpose and Responsibilities. The GPB shall cause the development of and approve and supervise the implementation of the policies for the operation of the Business, personnel policies and procedures, training and operations procedures, all budgets, the record keeping and accounting methods, selection of federally insured financial institutions for Business accounts, a cash management system; and, the GPB shall rate the performance of any management company of the Business with whom the Tribe has an Agreement; and will submit any recommendations for enlargement or additional construction of the Business facility to the Council. The members of the GPB appointed by the Council shall not interfere or become involved in the day-to-day operations of the Business.

Reporting. The GPB shall cause a report, approved by the GPB, to be submitted each month by the fifteenth of the following month to the Council to include information on each of the GPBs' responsibilities listed in the paragraph immediately preceding this paragraph. The monthly report shall include a financial statement for the month and accumulative for the current fiscal year as compared to appropriate budgets. The GPB also shall report to the Council twice annually on the performance of any management company with whom the Tribe has an Agreement.

Goal. The GPB shall operate in a manner and enforce its requirements with the goal in mind that the sole purpose of the Business is for the social and economic development and well-being of the Tribe and its members. Further, the GPB shall direct all of its actions toward ultimate full management and operation by the Tribe of the Business.