



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-104

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 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 Squaxin Island Gaming Commission has been delegated authority by the Squaxin Island Tribal Council pursuant to Ordinance 93-01 as amended, codified as Chapter 6.08 of the laws of the Squaxin Island Tribe;

WHEREAS, under Chapter 6.08.090 (E) of the laws of the Squaxin Island Tribe, the Squaxin Island Gaming Commission is authorized to adopt, amend and repeal rules and regulations governing the holding, operating and conducting of Class II and Class III gaming;

WHEREAS, the National Indian Gaming Commission promulgated a final rule on January 5, 1999, published at 64 FR 590 requiring, among other matters, that the Squaxin Island Tribe promulgate and implement tribal minimum internal controls for its gaming operations on or before August 3, 1999, that are at least as stringent as those set out in the federal rule; that the Tribe establish a deadline no later than February 4, 2000, by which the gaming operation is in full compliance with the tribal minimum internal controls; and that the Tribe engage a certified public accountant to prepare a report, and to submit the report to the NIGC within one hundred and twenty days of the close of the fiscal year, informing that the gaming operation is in substantial compliance with the tribal minimum internal controls.

THEREFORE, BE IT RESOLVED, the Squaxin Island Gaming Commission adopts the internal controls published at 64 FR 590 as the Squaxin Island Tribe's tribal minimum internal controls.

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Gaming Commission adopts the currency transaction reporting requirements of 31 CFR 103 as a further element of the tribal minimum internal controls.

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Gaming Commission directs that the tribal minimum internal controls adopted herein are to be immediately and fully implemented.

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Gaming Commission establishes January 31, 2000, as the date by which the gaming operation is to be in full compliance with the tribal minimum internal controls adopted today.

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Gaming Commission shall engage an independent certified public accountant to satisfy the reporting requirements of 25 CFR 542.3(d).

FINALLY BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Gaming Commission adopts the currency transaction reporting requirements of 31 CFR 103 as included within the tribal minimum internal controls.

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 13th day of August, 1999, at which time a quorum was present and was passed by a vote of _____ for and _____ against with _____ abstentions.

Dave Lopeman, Chairman

Attested by: _____
Sue McFarlane, Secretary

Cal Peters, Vice Chairman