

RESOLUTION NO. 23-32

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 Squaxin Island Gaming Enterprises (SIGE), a wholly owned, unincorporated entity of the Tribe, has, with the approval of Tribal Council, previously entered a Tip Rate Determination Agreements with the Internal Revenue Service; and

WHEREAS, it has come to SIGE's and the Tribe's attention it is time to renew the Tip Rate Determination Agreement with the Internal Revenue Service; and

WHEREAS, in order for the SIGE to effect execution of a Tip Rate Determination Agreement, the Squaxin Island Tribal Council must delegate signature authority to the Little Creek Casino Resort CEO;

THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes Ramon Nunez, CEO of Little Creek Casino Resort, to execute a Tip Rate Determination Agreement on behalf of SIGE.

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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 22nd day of June, 2023, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

Kristopher K. Peters

Kris Peters, Chairman

Attested by: Patrick Brasse (In 1

Patrick Braese, Secretary

Jaimie Cruz Jaimie Cruz (Jun 23, 2023 11:19 PDT)

Jaimie Cruz, Vice Chair

Gaming - Tip Rate DA Agr 2023

Final Audit Report

2023-06-23

Created:	2023-06-23
Ву:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAApw24qbWYcHl4lfihwFClftXNXeUewr3t

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- Document emailed to kpeters@squaxin.us for signature 2023-06-23 - 5:26:08 PM GMT
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Agreement completed.

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