

### SQUAXIN ISLAND TRIBE

## **RESOLUTION NO. 23-71**

alian kanan manan manan manan manan manan mendapi pengan menandan menandan menandan menandan menandan menandan

#### 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 Tribal Council implemented a federally approved Revenue Allocation Plan on December 14, 2001, which has since been amended and approved by the Bureau of Indian Affairs in March 2006 and November 2010; and

**WHEREAS,** in accordance with the Revenue Allocation Plan, on September 8, 2011 the Tribal Council approved the monthly distribution of \$900,000.00 to the Tribal Government from Little Creek Casino Resort ("the Casino") gaming revenues for the purposes of funding government operations and programs; and

**WHEREAS**, it has been over ten years since the Casino distribution has been amended, and the cost of operating the Tribal Government has increased over time; and

**WHEREAS**, the Tribal Council now wishes to increase the Casino distribution to \$1,200,000.00 per month to meet the funding and operating needs of the Tribal Government;

**NOW THEREFORE BE IT RESOLVED,** that the Squaxin Island Tribal Council hereby approves the increase to the Casino distribution to \$14,400,000.00 annually, or \$1,200,000.00 monthly, for the purpose of funding the Tribal Government operations.

#### **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 14<sup>th</sup> day of December, 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

Kristopher K Peters (Dec 14, 2023 14:10 PST)

Kris Peters, Chairman

Attested by: Patrick Braese (Dec 14, 2023 20:04 PST)

Patrick Braese, Secretary

Jaimie Cruz

Jaimie Cruz (Dec 14, 2023 14:15 PST)

Jaimie Cruz, Vice Chairman

# SIT - Casino Revenue Distribution 2023\_

Final Audit Report 2023-12-15

Created: 2023-12-14

By: Melissa Puhn (mpuhn@squaxin.us)

Status: Signed

Transaction ID: CBJCHBCAABAAvi3CHbRk1vNWlcBKF4PRqMcPgHjIY8ok

## "SIT - Casino Revenue Distribution 2023\_" History

Document created by Melissa Puhn (mpuhn@squaxin.us)

2023-12-14 - 9:29:50 PM GMT- IP address: 216.235.106.129

Document emailed to kpeters@squaxin.us for signature 2023-12-14 - 10:05:03 PM GMT

Email viewed by kpeters@squaxin.us

2023-12-14 - 10:10:28 PM GMT- IP address: 104.47.56.254

- Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters 2023-12-14 10:10:45 PM GMT- IP address: 216.235.106.129
- Document e-signed by Kristopher K Peters (kpeters@squaxin.us)

  Signature Date: 2023-12-14 10:10:47 PM GMT Time Source: server- IP address: 216.235.106.129
- Document emailed to jcruz@squaxin.us for signature 2023-12-14 10:10:49 PM GMT
- Email viewed by jcruz@squaxin.us

  2023-12-14 10:14:51 PM GMT- IP address: 104.47.57.254
- Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz 2023-12-14 10:15:06 PM GMT- IP address: 216.235.106.129
- Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

  Signature Date: 2023-12-14 10:15:08 PM GMT Time Source: server- IP address: 216.235.106.129
- Document emailed to pbraese@squaxin.us for signature 2023-12-14 10:15:09 PM GMT
- Email viewed by pbraese@squaxin.us 2023-12-15 4:03:55 AM GMT- IP address: 104.47.57.254



- Signer pbraese@squaxin.us entered name at signing as Patrick Braese 2023-12-15 4:04:20 AM GMT- IP address: 174.231.129.206
- Document e-signed by Patrick Braese (pbraese@squaxin.us)
  Signature Date: 2023-12-15 4:04:22 AM GMT Time Source: server- IP address: 174.231.129.206
- Agreement completed. 2023-12-15 - 4:04:22 AM GMT