



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
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RESOLUTION 2016-02

SUBJECT: APPROVAL OF AMENDED DISTRIBUTION PERCENTAGES UNDER TRIBE'S REVENUE ALLOCATION PLAN.

WHEREAS, the Shingle Springs Band of Miwok Indians (the "Tribe") is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Tribal Council is the duly-elected governing body of the Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, on January 25, 2008, the Tribal Council enacted Tribal Council Resolution 2008-01 adopting the Shingle Springs Revenue Allocation Plan ("RAP") as approved by the General Membership of the Tribe on January 12, 2008, and approved by the Bureau of Indian Affairs ("BIA") in August 2008 and has subsequently been amended several times, most recently on September 20, 2011; and

WHEREAS, Section 4 of the RAP outlines the various purposes for which Net Gaming Revenue may be allocated under the RAP; and

WHEREAS, the Tribal Council has determined that the percentages for some of the purposes shall be amended according to the following percentages:

Tribal Government Operations and Programs: 29%
Tribal Economic Development: 15%
General Welfare of Tribe and its Members: 20%
Per Capita Payments: 36%
Funding Local Government Operations and Services: 0%
Charitable Organizations: 0%

WHEREAS, the Tribal Council has determined that the percentages above are consistent with the Tribe's goals for providing for its members and encouraging self-sufficiency.

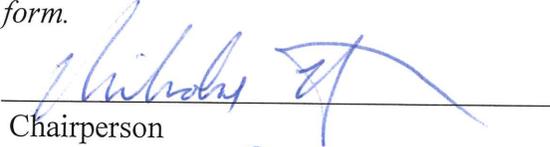
NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby approves the allocation of Net Gaming Revenue in accordance with the amended percentages outlined above and consistent with the Tribe's Revenue Allocation Plan, and authorizes the Chairman or his

designee to execute any and all documents and agreements necessary as may be required to give effect to the transaction, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations thereunder.

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 7th day of January, 2016 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 7 FOR, 0 AGAINST, 0 ABSTAINED, and said resolution has not been rescinded or amended in any form.



Chairperson

January 7, 2016

Date

ATTEST:


Secretary

January 7, 2016

Date