

EKLUTNA GAMING AUTHORITY RESOLUTION 2025-05

A RESOLUTION Prohibiting Tribal Member Gaming

WHEREAS, the Native Village of Eklutna (“NVE” or “Tribe”) is a sovereign federally-recognized Indian tribe and is a distinct, independent political community, and as such is qualified to exercise powers of self-government by reason of its original tribal sovereignty as passed down from its ancestors since time immemorial; and

WHEREAS, through the Native Village of Eklutna Gaming Authority Ordinance approved by Resolution 2006-26, the Tribe created the Eklutna Gaming Authority (“Authority”) as a public corporation, functioning as an independent branch of the government of the Tribe to develop the business capacity and economic expertise of the Tribe and to own, manage, direct, and operate gaming and related enterprises. By Resolution 2016-12 the Tribal Council amended the Eklutna Gaming Authority Ordinance. By Resolution 2016-06 the Tribal Council delegated responsibility for development and management of the Gaming Operation; and

WHEREAS, Section 204 of the Authority Ordinance grants the Authority the authority to operate and manage all gaming and related enterprises established by the Council and owned by the Tribe;

WHEREAS, pursuant to Section 201 of the Authority Ordinance, the Gaming Authority Board of Directors (“Authority Board”) is the governing body of the Authority; and

WHEREAS, the Tribe and Authority plan to engage in casino gaming at a Gaming Facility under the Indian Gaming Regulatory Act, applicable regulations and standards of the National Indian Gaming Commission, the Tribe’s Gaming Ordinance, and the Eklutna Tribal Gaming Commission Gaming Regulations; and

WHEREAS, the Authority Board finds that gaming by NVE tribal members at the Gaming Facility in the early phase of development of the Gaming Facility and Gaming Operation is not in the best interest of the Gaming Operation; and

NOW THEREFORE BE IT RESOLVED, the Authority Board directs management of the Gaming Operation to prohibit individuals who are members of the Native Village of Eklutna, including Tribal Council members, from participating in gaming at the Gaming Facility.

CERTIFICATION

This resolution was duly approved on this 18th day of January 2025, with a quorum of 6 Directors present and voting by a poll vote of 6 for, 0 against, 0 abstained and 1 absent.



Aaron Leggett, Chairman



Amanda Adams, Secretary