



SHINGLE SPRINGS BAND
OF MIWOK INDIANS

Shingle Springs Rancheria
(Verona Tract), California
5168 Honpie Road
Placerville, CA 95667
Phone: 530-698-1400
shinglespringsrancheria.com

Service of Process Policy

Below is the policy of the Tribe regarding Service of Process on the Tribe, its employees or officers, Tribal members, and Rancheria residents. This applies to all Service of Process on the Shingle Springs Rancheria ("Rancheria"), excluding Red Hawk Casino.

Service of Process on the Tribe

Service of Process on the Tribe shall be affected only by personal delivery of a copy of the summons and of the complaint to the Chairman of the Tribal Council, with a subsequent copy mailed to the Tribal Administrator of the Tribe. Service made in any other way shall be invalid and ineffective unless agreed to in writing by the parties.

Service of Process on a Tribal Officer, Department, Board/Committee

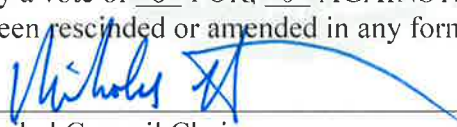
Service of Process upon an agency, department, division, instrumentality, economic enterprise, official agent, officer, or employee of the Tribe (for matters relating to the Tribe) shall be effected only by serving the Tribe through the Chairman of the Tribal Council, with a subsequent copy mailed to the Tribal Administrator of the Tribe and the agency, department, division, instrumentality, economic enterprise, official agent, officer, or employee of the Tribe.

Service of Process upon a Tribal employee, for matters not relating to the Tribe and his or her employment, shall not occur on the Rancheria during work hours, nor on the Rancheria as the employee is existing or entering the Rancheria for work purposes.

Service of Process upon a Tribal member or resident on the residential portion of the Rancheria shall not be allowed except by service performed by an on-duty law enforcement officer legally allowed to be on the Rancheria.

CERTIFICATION

As a duly-elected official of the Shingle Springs Tribal band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 10th day of April, 2014 at which time a quorum of 6 was present, this policy was duly adopted by a vote of 6 FOR, 0 AGAINST, 0 ABSTAINED, and said policy has not been rescinded or amended in any form.


Tribal Council Chairperson

April 10, 2014

Date

ATTEST:


Secretary

April 10, 2014

Date



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
P.O. Box 1340, Shingle Springs CA 95682
(530) 676-8010 office; (530) 676-8033 fax

RESOLUTION 2014-32

SUBJECT: APPROVAL OF THE TRIBE'S SERVICE OF PROCESS POLICY.

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, the Shingle Springs Tribal Council under the Tribe's Articles of Association is authorized to handle all legal affairs for the Tribe, including accepting service of process on behalf of the Tribe, its agents, departments, economic enterprises, etc.; and

WHEREAS, the Tribal Council has also determined that it is necessary to specify a process and/or policy regarding service of process on employees and members of the Tribe and residents living on the Shingle Springs Rancheria; and

WHEREAS, the "Service of Process Policy" has been created to outline how service of process may be accomplished on the Tribe, it's employees or officers, Tribal members, and Rancheria residents; and

WHEREAS, the Tribal Council has reviewed the "Service of Process Policy" and has determined that it is consistent with the Tribe's goals.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby approves the attached "Service of Process Policy" as a Policy of the Tribe, 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 transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION OF RESOLUTION 2014-28

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 10th day of April, 2014 at which time a quorum of 6 was present, this resolution was duly adopted by a vote of 6 FOR, 0 AGAINST, 0 ABSTAINED, and said resolution has not been rescinded or amended in any form.




Chairperson

April 10, 2014

Date

ATTEST:



Secretary

April 10, 2014

Date