



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 16- 39

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 Tribe is a party to the Marijuana Compact between the Squaxin Island Tribe and the State of Washington, effective September 30, 2015 (“the Compact”); and

WHEREAS, in conformance with the terms of the Compact, the Tribal enterprise Island Enterprises Retail LLC operates the marijuana retailer “Elevation” on Tribal lands; and

WHEREAS, significant changes in state law regarding the sale of medical marijuana come into effect July 1, 2016; and

WHEREAS, the Tribe believes it desirable that Elevation or other Tribal enterprises be able to sell medical marijuana to qualifying patients on the same terms as medically endorsed state retailers; and

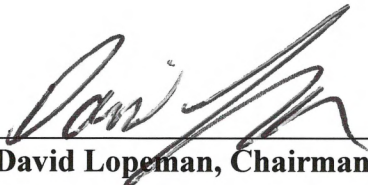
WHEREAS, the Tribe believes if medical sales are made, the best means of meeting its obligations under the Cole and Wilkinson memos and the Compact is through access and use of the state medical marijuana database.

NOW THEREFORE BE IT RESOLVED, the attached Amendment No. 1 to the Compact is approved.

BE IT FURTHER RESOLVED, the Chairman is authorized to sign Amendment No. 1 and related Appendix A and return the same to the State for execution.

CERTIFICATION

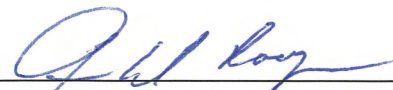
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 20 day of June, 2016, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Charlene Krise, Secretary



Arnold Cooper, Vice Chairman