



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00- 35

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 the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **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, Pursuant to the requirement of Section 12.41 of Appendix X to those Washington State Tribal-State gaming compacts that are in effect as a matter of federal law under the Indian Gaming Regulatory Act, and as to which compacts said Appendix X have been appended and become a legally approved, effective and operative part thereof under IGRA; **and**

WHEREAS, the tribes are parties to such compacts and have adopted a means of transferring compact allocation rights to operate Tribal Lottery Systems Player Terminals between Eligible Tribes; **and**

WHEREAS, the effective date of this plan is March 19, ^{1999 D.L.} 2000; **and**

WHEREAS, this plan shall remain in effect for at least one year from the Effective Date, or until changed by a majority of Eligible Tribes, whichever last occurs.

NOW THEREFORE BE IT RESOLVED, the Council does hereby approve this plan and designates Andy Whitener as the Tribal representative and Bruce Johnson as the Alternate under the Terminal Allocation Transfer Plan, to serve on the Steering Committee established as a policy committee authorized to make decisions and provide oversight concerning the Terminal Allocation Transfer Plan.


THEREFORE BE IT FURTHER RESOLVED, that the Council approves Andy Whitener as the Tribal representative and Bruce Johnson as the alternate to negotiate and execute the Terminal Allocation Permit and/or Terminal Allocation Permit Transfer Plans and amendments thereto.

CERTIFICATION

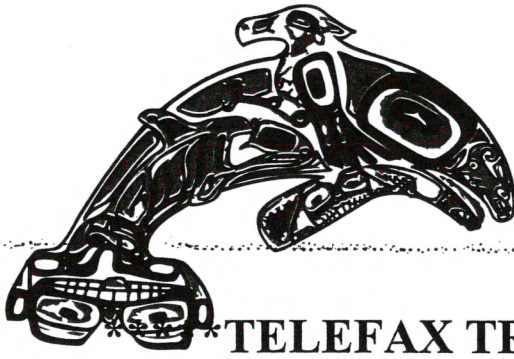
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 13 day of April, 2000, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: Charlene Krise Poste
Sue McFarlane, Secretary


Cal Peters, Vice Chairman

W/Resolution
00-
Yakama
Res. of support



SQUAXIN ISLAND TRIBE

TELEFAX TRANSMITTAL SHEET ****

FAX # (360) 426-6577

DATE: April 11, 2000

TRANSMITTAL TO: Little Creek

ATTENTION: BRUCE JOHNSON / KIM

FAX NUMBER: 427-7868

TRANSMITTAL FROM: Patti

NUMBER OF PAGES (including this sheet): 305

NOTES:

IF TRANSMITTAL IS UNREADABLE, PLEASE PHONE (360) 426-9781

COMPACT APPENDIX X
TERMINAL ALLOCATION TRANSFER PLAN

Jerry Allen, Plan Coordinator
270756 Highway 101
Sequim, Washington 98382
Telephone: 360/681-6707
Fax: 360/681-6711

MEMORANDUM

March 24, 2000

TO: Washington Compact Tribes

FROM: Jerry Allen, Allocation Plan Coordinator (Compact Appendix X)

SUBJECT: GAMING DEVICE ALLOCATIONS UNDER TERMINAL ALLOCATION TRANSFER PLAN

This memorandum is to provide important information about the allocation of gaming devices and the Terminal Allocation Transfer Plan ("Plan") as adopted in compliance with section 12.4.1 of the Tribal-State Compact Appendix X.

Under Appendix X of the tribal-state gaming compact, "acquisitions and transfers of Player Terminals shall be made only pursuant to a plan approved by no less than a majority of the tribes that were Eligible Tribes at the time such plan was adopted" (see Appendix X section 12.4.1). To comply with the Compact requirements, on March 19, 1999, the then-Eligible Tribes (those tribes with gaming compacts that include Appendix X) adopted the Terminal Allocation Transfer Plan ("Plan"). The Plan's Steering Committee is composed of one representative from each Eligible Tribe.

Under the Plan provisions, an annual meeting of the Plan Steering Committee is held each year in June. At the annual meeting, Steering Committee members will elect a Chairman, Vice-Chairman, Secretary and Treasurer, as well as take other action necessary and appropriate to oversee the administration of the rules and conditions of the Plan. As Plan Coordinator, I propose the 2000 Steering Committee meeting be held on Friday, June 9, 2000. Please contact me with comments, or business you may wish to include on that meeting agenda.

As of this date, we have received the resolution adopting the Plan and the resolution naming the tribe's Steering Committee representatives from the following tribes: Jamestown

Washington Compact Tribes Memo

March 24, 2000

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S'Klallam Tribe; Muckleshoot Indian Tribe; Skokomish Tribe; Nooksack Tribe; Tulalip Tribes; Lower Elwha S'Klallam Tribe; and Swinomish Indian Tribal Community.

It thus appears that the two resolutions are now due from: Port Gamble S'Klallam Tribe; Upper Skagit Tribe; Chehalis Tribe; Puyallup Tribe; Squaxin Island Tribe; Quileute Tribe; Quinault Tribe; Yakama Indian Nation; Hoh Tribe; Kalispel Tribe; Nisqually Tribe; and Suquamish Tribe.

Please note that all Eligible Tribes must provide a tribal resolution agreeing to be bound by the Plan (see Plan section 9) as well as a resolution designating the tribe's one Steering Committee representative (see Plan section 7.). Each tribe is responsible for ensuring that its designation of a Steering Committee member is accurate and up to date. These resolutions, as well as resolutions to be bound by the Plan as adopted by the Eligible Tribes on March 19, 1999, should be sent to my attention at the above address.

As required under the Plan, an Eligible Tribe considering transfer of any of its Terminal Allocation Permits or acquiring such Permits from another tribe "shall first send a Notice to the Plan Coordinator indicating its interest in transferring or acquiring Terminal Allocation Permits and the number of permits available or desired." These Permits will be included on a list of Permits available and desired. The list will be updated when necessary, and circulated to the designated representative for each Tribe. Only the Terminal Allocation Permits on that list are available for transfer under the Plan (see Plan section 6.j.).

It is important that the Plan Coordinator maintain a complete and accurate list of the following: Eligible Tribes; the tribe's contact person(s); the tribe's Steering Committee Representative; the tribe's resolution to agree to the Plan; and the number of Terminal Allocation Permits the tribe is interested in making available or acquiring. We request your assistance in providing and updating this information.

If you need a copy of the 1999 Plan, or have any questions about this memorandum, please contact me at the above address.

A handwritten signature in black ink, appearing to be the initials 'JL' or similar, written in a cursive style.

BRANCH OF TRIBAL OPERATIONS
PUGET SOUND AGENCY

JUN 18 1999

OFFICIAL TRIBAL ACTION
RECEIVED

THE TULALIP TRIBES
OF
WASHINGTON

RESOLUTION NO. 99-143

BE IT RESOLVED, by the Board of Directors of the Tulalip Tribes of Washington, an Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (P.L.S.C.A. 476-477), and in accordance with its Constitution Article VI, Section 1(a) and (f), and By-Laws as approved by the Secretary of the Interior, and,

WHEREAS, The Tulalip Tribes, has entered into an amendment to its gaming compact with the State of Washington authorizing a Tribal Lottery System ("TLS") and providing for the adoption of a plan by compacted tribes for the transfer of TLS terminal allocations; and,

NOW, THEREFORE BE IT RESOLVED, that the Tulalip Tribes, that the attached Washington State Lottery System Terminal Allocation Transfer Plan, including attachments thereto (the "Plan") is hereby approved, and the prior vote by the Tribe's Executive Director of Gaming to adopt the Plan at a March 19, 1999 meeting, and execution of the Plan on behalf of the Tribe by the Executive Director of Gaming at such meeting, are hereby ratified; and,

BE IT FURTHER RESOLVED, that such approved and ratification shall have the same force and effect as if the Plan had been approved by the Board of Directors, and execution of the Plan on behalf of the Tribe authorized by the Board of Directors, prior to adoption of the Plan; and,

BE IT FURTHER RESOLVED, The Tulalip Tribes designates the following names and persons as Delegate(s) or Alternate, and instructs them to become individual Members in Good Standing on the Steering Committee created by the Plan:

- DELEGATE:** Herman Williams Jr., Chairman
- DELEGATE:** Stanley Jones Sr., Vice-Chairman
- DELEGATE:** Marie Zackuse, Secretary
- DELEGATE:** Les Parks, Treasurer
- DELEGATE:** Melvin Sheldon, Member
- DELEGATE:** Dawn Simpson, Member
- DELEGATE:** Calvin Taylor, Member
- ALTERNATE:** John R. McCoy, Executive Director, Governmental Affairs



JAMESTOWN S'KLALLAM TRIBE

1033 Old Blyn Highway, Sequim, WA 98382

360/683-1109

FAX 360/681-6643

RESOLUTION #19-99

WHEREAS, the Jamestown S'Klallam Indian Tribe has been Federally acknowledged by the Secretary of the Interior of the United States of America on February 10, 1981; and

WHEREAS, the Jamestown S'Klallam Tribal Council is the governing body of the Jamestown S'Klallam Tribe in accordance with its Constitution adopted on November 19, 1983, and conducted by the Bureau of Indian Affairs following Part 81 of the Code of Federal Regulations; and

WHEREAS, the health, safety, welfare, education, and regulation of treaty fishing, hunting, and gathering practices of the Indian people of the Jamestown S'Klallam Tribe is the responsibility of the Jamestown S'Klallam Tribal Council; and

WHEREAS, Pursuant to the requirement of Section 12.41 of Appendix X to those Washington State Tribal-State gaming compacts that are in effect as a matter of federal law under the Indian Gaming Regulatory Act, and as to which compacts said Appendix X has been appended and become a legally approved, effective and operative part thereof under IGRA; and

WHEREAS, the tribes are parties to such compacts and have adopted a means of transferring compact allocation rights to operate Tribal Lottery System Player Terminals between Eligible Tribes; and

WHEREAS, the effective date of this plan is March 19, 1999; and

WHEREAS, this plan shall remain in effect for at least one year from the Effective Date, or until changed by a majority of Eligible Tribes, whichever last occurs, now

THEREFORE BE IT RESOLVED, the Council does hereby approve this plan and designates Jerry Allen as the Tribal representative and Ron Allen as the alternate under the Terminal Allocation Transfer Plan, to serve on the Steering Committee established as a policy committee authorized to make decisions and provide oversight concerning the Terminal Allocation Transfer Plan.


Jamestown S'Klallam Tribe**Resolution No. 19-99**

THEREFORE BE IT RESOLVED, that the Council approves Jerry Allen as the Tribal representative and Ron Allen as the alternate to negotiate and execute the Terminal Allocation Permit and/or Terminal Allocation Permit Transfer Plans and amendments thereto.


W. Ron Allen, Tribal Chairman

Certification

I, Matthew C. Adams, Treasurer of the Jamestown S'Klallam Tribal Council of the Jamestown S'Klallam Tribe, do hereby certify that the resolution was adopted at a meeting of the Jamestown S'Klallam Tribal Council held on the 24th day of March 1999, at the Jamestown S'Klallam Tribal Office in Blyn, Washington, and where a quorum was present and approving the resolution by vote of 4 FOR and 0 AGAINST with 0 ABSTAINING.


Matthew C. Adams

7 Cedars Casino
270756 Hwy. 101
Sequim, WA 98582



Phone (360) 681-7777
Fax (360) 681-6711

TELEFAX TRANSMISSION COVER SHEET

CONFIDENTIALITY NOTICE

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If you have received this transmission in error, please notify us by telephone.

Date: 3-4

Fax #: 360.786.5034

Transmission To:

Kevin Lyon

Transmission From:

JERRY ALLEN

Number of Pages: 5 (including this cover page)

Message/Instructions:

Samples Enclosed.

Could have both items on (t) association

THANK YOU