

SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 01-88

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, the Squaxin Island Tribe has previously passed a Tribal Gaming Ordinance (Squaxin Island Tribal Code §6.08.130) providing for a tax of 10% of net class II and III gaming revenue and reserving the ability of Tribal Council to reduce or waive such tax for economic development; and

WHEREAS, Tribal Council Resolution 98 – 64 (July 9, 1998), waived the tax in full.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council, under the authority reserved to the Squaxin Island Tribal Council by Article III, Section 1, (a-I) of the Squaxin Island Tribal Constitution and 6.08.103, hereby:

- 1. Repeals Resolution 98 64 (waiving 10% net class II and III gaming revenue tax); and
- 2. Reduces the tax authorized by 6.08.30 to the percentage of the net class II and III gaming revenue equivalent to 1% gross revenues effective from October 1, 1999; and

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> 3. Reduces the tax authorized by 6.08.30 to that percentage of the net class II and III gaming revenue equivalent to 1.5% of gross revenues effective from October 1, 2001.

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 $\underline{25}^{th}$ day of <u>October</u>, <u>2001</u>, at which time a quorum was present and was passed by a vote of $\underline{4}$ for and **0** against with **0** abstentions.

Dave Lopeman, Chairman

Andy Whitener, Vice Chairman

Attested by Pete Kruger, Sr., Secretar