

## SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 01-99**  
**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 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**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 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 Tribal Council directed staff to pursue legislation authorizing the Governor of the State of Washington to enter into a tax compact regarding cigarettes with the Squaxin Island Tribe; and

**WHEREAS**, legislation was enacted by the 57<sup>th</sup> Legislature and signed by the Governor, authorizing such compacts, such authority effective July 22, 2001; and

**WHEREAS**, the Squaxin Island Tribal Council has agreed that the Tribe should enter into the cigarette tax contract subsequently negotiated by the Tribe and the state.

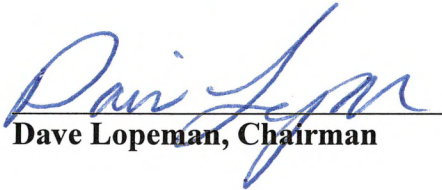
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby agrees to sign the Cigarette Tax Contract Between the Squaxin Island Tribe and the State of Washington ("the Contract") as negotiated by the Tribe and the State (copy in draft form attached hereto); and

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council authorizes the insertion of an effective date for the imposition of the Tribal cigarette tax in Part III(3) of the Contract, as determined to be feasible by the Enterprises Manager, but in no instance to be earlier than March 1, 2002; and

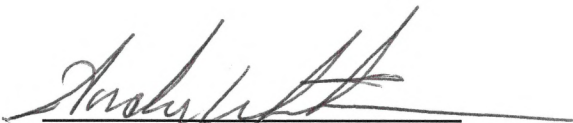
**BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes Dave Lopeman to sign the Contract.

### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the special meeting of the Squaxin Island Tribal Council, held on this 20<sup>th</sup> day of November 2001, 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:   
Pete Kruger, Sr., Secretary

  
Andy Whitener, Vice Chairman



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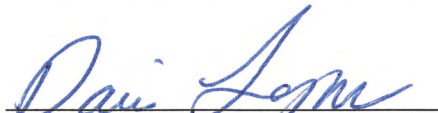
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