



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04- 48
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 finds that regulation of gaming on all lands within the jurisdiction of the Squaxin Island Tribe is essential to the health and welfare of the Squaxin Island Tribe and its members; and

WHEREAS, the Squaxin Island Tribal Council further finds that the Squaxin Island Gaming Ordinance (Squaxin Island Tribal Code, Chapter 6.08) as amended by Resolutions 03-99 and 04-10 of the Squaxin Island Tribal Council does not meet all requirements of the Indian Gaming Regulatory Act (IGRA) or the regulations promulgated by the National Indian Gaming Commission (NIGC) thereunder;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby repeals Resolutions 03-99 and 04-10; and

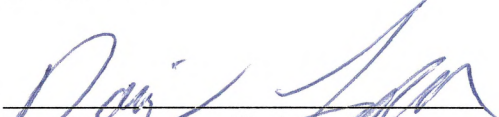
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby adopts revisions to the Squaxin Island Gaming Ordinance as attached hereto, effective immediately.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council hereby directs that this Resolution be submitted to the NIGC for approval; and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council hereby authorizes and directs the Squaxin Island Legal Department to take all actions necessary to obtain NIGC approval of the revisions to the Squaxin Island Gaming Ordinance adopted by this Resolution.

CERTIFICATION

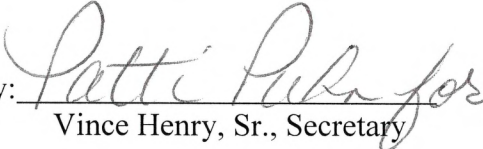
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8th day of July, 2004 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



David Lopeman, Chairman



Andy Whitener, Vice Chairman

Attested by: 

Vince Henry, Sr., Secretary