



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-20 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 Tribe and the State of Washington executed a Class III Gaming Compact dated July 27, 1993, which compact was approved by the Secretary of the Interior and published in the Federal Register, 58 FR 52382-01; and

WHEREAS, the Squaxin Island Tribal Council has considered an amendment to the Compact to add Appendix X2 to the Compact to revise provisions related to the Tribal Lottery System and to revise the provisions of Section XV.D.6 of the Compact; and

WHEREAS, the Squaxin Island Tribal Council is authorized under authority granted to the Council by Article III, Section 1 of the Squaxin Island Tribal Constitution, and the reserved powers of the Squaxin Island Tribe, and the terms of Section XV of the Compact, to negotiate and enter into amendments;

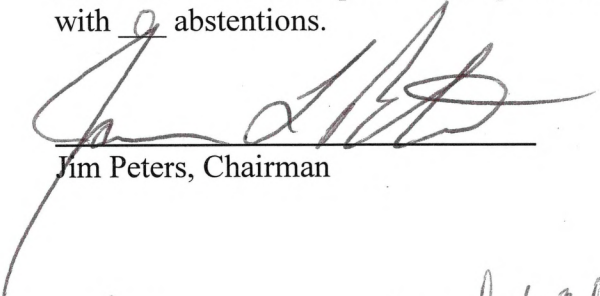
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council pursuant to Article III, Section 1 of the Squaxin Island Tribal Constitution, approves the Third Amendment to the Class III Compact dated July 27, 1993, as previously amended, between the Squaxin Island Tribe and the State of Washington (draft attached); and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council authorizes the Chairman to execute the Third Amendment to the Class III Compact dated July 27, 1993 which authorization shall include the authority to approve of any non-substantive corrections to the attached draft; and

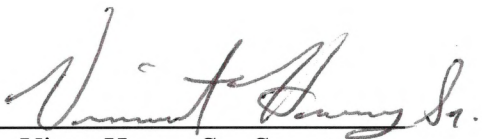
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the Chairman to take any and all acts necessary to enter into and obtain the necessary state and federal approvals of this Third Amendment to the Class III Compact dated July 27, 1993.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 22nd day of February, 2007 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Jim Peters, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Andy Whitener, Vice Chairman