



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-35

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 tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 State of Washington (State) and Tribe signed a Tribal-State Compact for Class III Gaming (Compact) on July 27, 1993. That Compact was amended by Appendix X2, as adopted on March 30, 2007. Provisions of Appendix X2 (Section 15.1.1) and the Compact (Section XV(D)(1)) allow for the amendment or revision of those documents; and

WHEREAS, it would be in the best interests of the Tribe to amend paragraph 9.9 of Appendix X2 to ensure compliance with the Compact and Appendix X2; and

WHEREAS, the Squaxin Island Gaming Commission has considered the proposed amendment and recommends its approval;

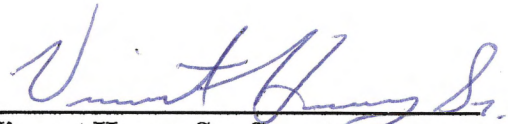
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council authorizes the Chairman to execute the attached Appendix X2 Revision between the Squaxin Island Tribe and the Washington State Gambling Commission.

CERTIFICATION

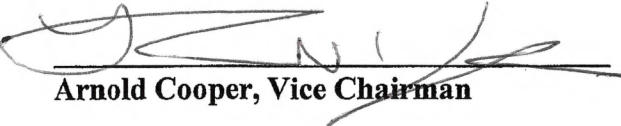
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8 day of May, 2008, at which time a quorum was present and was passed by a vote of 10 for and 0 against, with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman