



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-34

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

NOW THEREFORE BE IT RESOLVED, the Squaxin Tribal Council, pursuant to its authority, provides the following assurances: By this Resolution, the Squaxin Island Tribe of Washington does not intend to preempt the authority of the State of Washington to license businesses within the Reservation as state lottery retailers, according to concurrence is first sought and obtained by the applicant(s), and as further provided in this resolution; and

NOW THEREFORE BE IT RESOLVED, notwithstanding the foregoing, in the instance of proposed licensing by the State of Washington of state lottery retailers, pursuant to chapter 67.70 of the Revised Code of Washington (RCW) and implementing state regulations, the Tribe will not object to the following assertions of concurrent state authority in regard to the state lottery:

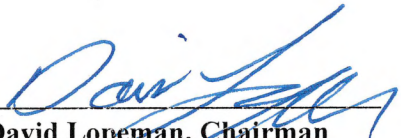
- a) the issuance and revocation of lottery retailer licenses and the regulation of the manner of lottery ticket sales within the boundaries of the Squaxin Island Indian Reservation, pursuant to state law;
- b) state court jurisdiction, with exclusive venue in Thurston County, over state lottery license issues, including issuance or revocation, the conduct of a lottery retailer, the financial

- relationship between any licensee and the state lottery and other matters regarding state lottery operation;
- c) jurisdiction of the Director of Washington's Lottery, or any lawfully appointed designee thereof, over state lottery administrative disputes, in accordance with Washington State law;
 - d) the entry upon trust lands and property including lands owned by the Tribe or its members, by lottery employees, including investigators or enforcement officers, solely for the purpose of conducting investigations and enforcing the provisions of RCW 67.70.

NOW THEREFORE BE IT RESOLVED, nothing in this Resolution shall be deemed to constitute a waiver of immunity on the part of the Squaxin Island Indian Tribal Government, corporation or any entity created by either as to any assets or property of any nature whatsoever, or the adjudication of any nature whatsoever, or the adjudication of any federal rights or immunities, and further, that an applicant to become licensed by the State of Washington to be a state lottery retailer must first seek and obtain permission so to do from Tribe, which permission shall be within the sole discretion of the Tribe.

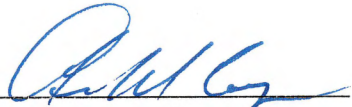
CERTIFICATION

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 9th day of April, 2009, 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

Attested by: Mrs. D. Saenz Garcia
for Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman