

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94 - 131

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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 and By-laws 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

WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

WHEREAS, the State of Washington and the Tribe 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 expanding the scope of gaming as a means of creating additional employment and revenue for the Tribe; and

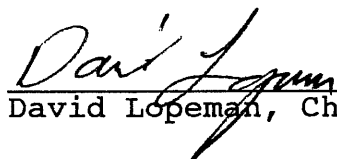
WHEREAS, the Squaxin Island Tribal Council is authorized under authority granted to the Council by Article III, Section 1 of the Squaxin Island Constitution, and the reserved powers of the Squaxin Island Tribe and the terms of Section XV of the Compact, to negotiate and enter into amendments.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council pursuant to Article III, Section 1, of the Squaxin Island Constitution, approves the First Amendment to the Class III Compact dated July 27, 1993, between the Squaxin Island Tribe and the State of Washington.

BE IT FINALLY RESOLVED that the Council hereby authorizes Chairman David Lopeman, to take any and all acts necessary to enter into and obtain the necessary state and federal approvals of this First Amendment to the Class III Compact dated July 27, 1993.

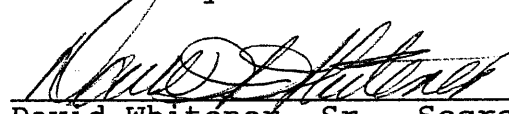
C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 23rd day of November, 1994, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.

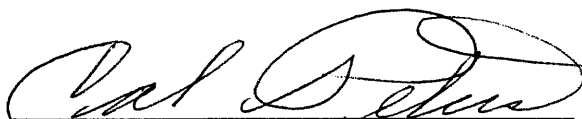


David Lopeman, Chairman

Attested by:



David Whitener, Sr., Secretary



Cal Peters, Vice-Chairman