



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 98 - 111

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 the 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 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 allowing the use of certain approved electronic gaming devices 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.

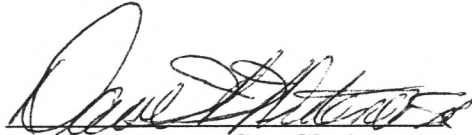
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council pursuant to Article III, Section 1, of the Squaxin Island Constitution, approves the Second Amendment to the Class III Compact dated July 27, 1993, as previously amended, between the Squaxin Island Tribe and the State of Washington.

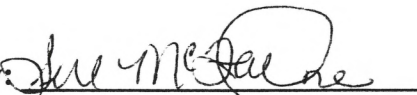
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council authorizes Chairman David W. Whitener, Sr. to execute the Second Amendment to the Class III Compact dated July 27, 1993.

**BE IT FINALLY RESOLVED**, that the Council hereby authorizes Chairman David W. Whitener, Sr., to take any and all acts necessary to enter into and obtain the necessary state and federal approvals of this Second 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 the regular meeting of the Squaxin Island Tribal Council, held on this 13<sup>th</sup> day of November, 1998, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
Dave Whitener, Sr., Chairman

Attested by:   
Sue McFarlane, Secretary

  
Herb Johns, Member at Large