

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-64  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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, 1865; and,

**WHEREAS**, under the Constitution and Bylaws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

**WHEREAS**, the Squaxin Island Tribe has previously passed a Tribal Gaming Ordinance designated No. 93-01 as Amended; and,

**WHEREAS**, the Squaxin Island Tribal Council retained authority to amend Gaming Ordinance No. 93-01 as it deems necessary, after its effective date without further approval; and,

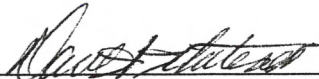
**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council, under the authority granted to the Squaxin Island Tribal Council by Article III, section 1, (a-i) of the Squaxin Island Tribal Constitution, hereby waives Section 12 of Gaming Ordinance No. 93-01 as Amended for the purposes listed herein:

1. Squaxin Island Tribal Council specifically waives Section 12 requirement to charge any gaming operation 10% net revenue tax. This is in effect until repealed at a later date.

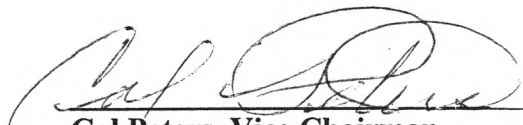
**BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council shall have the authority to sign and execute any and all documents and amendments related to this gaming ordinance.

**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 9<sup>th</sup> day of July, 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**

  
\_\_\_\_\_  
**Cal Peters, Vice Chairman**