

THIRD AMENDMENT TO THE TRIBAL/STATE COMPACT
FOR CLASS III GAMING BETWEEN
LUMMI NATION AND THE STATE OF WASHINGTON

WHEREAS, on September 21, 1995, the State of Washington ("State") and the Lummi Nation ("Tribe") executed a Class III Gaming Compact ("Compact"), pursuant to the Indian Gaming Regulatory Act of 1988, P.L. 100-407, codified at 25 U.S.C. Section 2701 *et. seq.* and 18 U.S.C. Sections 1166-1668; and

WHEREAS, on December 4, 2000, and March 30, 2007, the State and the Tribe executed two amendments to the Compact in the form of Appendices X and X2; and

WHEREAS, the Compact executed by the State and the Tribe, as well as any amendments thereto, were approved by the Secretary of the Interior and are in full force and effect; and

WHEREAS, the State and Tribe have now agreed to amend the Tribe's definition of "gaming facility" to clarify the area where Class III gaming activities are conducted on Lummi Nation Lands,

NOW, THEREFORE, the Compact shall be, and hereby is amended to read and state as follows:

Section II. Definitions


....

J. "Gaming Facility" means the building or portions thereof in which Class III activities as authorized by this Compact are conducted on Lummi Nation Lands.

IN WITNESS WHEREOF, the Lummi Nation and the State of Washington have executed this amendment to the Compact.

THE LUMMI NATION

BY:


TIMOTHY BALLEW, II
Chairman, Lummi Nation

DATED:

2/17/14

STATE OF WASHINGTON

BY:


JAY INSLEE
Governor

DATED:

Feb 17, 2014