

FIRST AMENDMENT TO TRIBAL/STATE COMPACT
FOR CLASS III GAMING BETWEEN
THE TULALIP TRIBES OF WASHINGTON
AND THE STATE OF WASHINGTON

WHEREAS, on August 2, 1991 the Governor of the State of Washington and the Chairman of the Tulalip Tribes of Washington executed a Compact pursuant to the Indian Gaming Regulatory Act of 1988, P.L. 100-497, codified at 25 USC Section 2701-2721 and 18 USC Section 1166-1168, and

WHEREAS, pursuant to the Indian Gaming Regulatory Act of 1988 and by action of the Department of the Interior, Bureau of Indian Affairs on September 25, 1991, said Compact became effective October 3, 1991, and

WHEREAS, an inadvertent and unintended typographical or scrivener's error has been discovered in Section 9(c) of said Compact concerning consent to application of State law in that the reference to Title 25 of the United States Code is erroneous, and

WHEREAS, it being the mutual intent of the parties to have referred to Title 18 of the United States Code in said Section,

NOW, THEREFORE, and pursuant to Section 15(d)(i) of said Compact, Section 9(c) of said Compact shall be and hereby is corrected by amendment to read and state as follows:

"(c) Consent to Application of State Law. For the purposes of 18 USC Section 1166(d) and enforcing the provisions of this Compact, and of protecting the public health, safety and welfare, and to the extent not inconsistent with other provisions of this Compact, RCW 9.46.140; 9.46.155; 9.46.160; 9.46.170; 9.46.180; 9.46.185; 9.46.190; 9.46.196; 9.46.198; 9.46.220; 9.46.230; 9.46.240; as now or hereinafter amended, including those amendments enacted by the 1991 Legislative Regular Session, set forth in Appendix "B", shall be applicable and incorporated herein as part of this Compact and the Tribe consents to this transfer of jurisdiction to the State with respect to gaming on Tulalip Tribal Lands."

TULALIP TRIBES OF WASHINGTON

By Stanley G. Jones Sr.
Stanley G. Jones, Sr.
Chairman

Dated: 2^d day of May, 1992.

STATE OF WASHINGTON

By Booth Gardner
Booth Gardner
Governor

Dated: 29th day of May, 1992.

TULALIP TRIBES OF WASHINGTON
RESOLUTION NO. 92- 085

BE IT RESOLVED by the Board of Directors of THE TULALIP TRIBES OF WASHINGTON, a Federally recognized Indian Tribe organized pursuant to Section 16 of the Indian Reorganization Act of 1934, as amended, pursuant to Article VI, Section 1(a) and (1), 25 USC Section 2701, et seq. (PL 100-497) and Tulalip Gaming Ordinance No. 55, as amended, that the First Amendment to the Tribal-State Compact For Class III Gaming between the Tulalip Tribes of Washington and the State of Washington be and the same hereby is accepted and agreed. Further, that the Chairman of the Tribe, Stanley G. Jones, Sr., is hereby authorized and directed to sign and enter into said First Amendment to the Tribal-State Compact For Class III Gaming on behalf of the Tribe concurrently or consecutively with the agreement to said First Amendment to the Tribal-State Compact For Class III Gaming by the State of Washington thereto and signature thereon by Governor Booth Gardner and to thereafter cause the same to be submitted for approval by the Secretary of the Interior pursuant to the Indian Gaming Regulatory Act.

Done at a formal meeting of the Board of Directors, duly called, with a quorum present this 22^d day of May, 1992, by a vote of 6 for and 0 against.

THE TULALIP TRIBES OF WASHINGTON

By Stanley G. Jones Sr.
Stanley G. Jones Sr., Chairman

ATTEST:

Dawn E. Simpson
Dawn E. Simpson, Secretary

LAW OFFICES OF

BELL & INGRAM

A PROFESSIONAL SERVICE CORPORATION

WALL STREET BUILDING, SUITE 1000

2930 WETMORE AVENUE

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LEWIS A. BELL (1982)
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JAMES H. JONES, JR.
LORNA L. BIGSBY
BRUCE R. BELL
DAVID S. CARSON
JEFFREY C. WISHKO

*OF COUNSEL

May 4, 1992

RECEIVED

MAY 05 1992

GAMBLING - FISCAL

Mr. Frank Miller, Director
State of Washington
Gambling Commission
4511 Woodview Dr. S.E., MS QB-11
Lacey, WA 98504-8121

RE: Tulalip/State First Amendment to Class III Compact

Dear Frank:

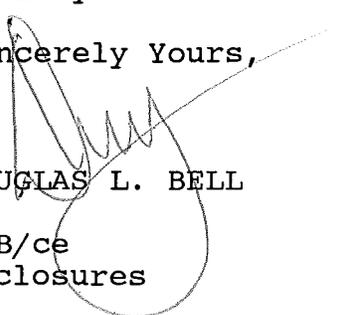
Please find enclosed three original executed Resolutions authorizing Tribal entry into the First Amendment to the Tribal/State Compact, and the First Amendment.

Please have the Governor sign the Amendments and return at least two originals to me, whereupon I shall forward it to the Secretary of the Interior.

I trust that you will be able to have this done quickly since I believe we both think it's important to have this accomplished as soon as possible.

Thank you.

Sincerely Yours,


DOUGLAS L. BELL

DLB/ce
Enclosures

cc: Wayne Williams, Tulalip Tribes w/encls.
Christy Simpson, Tulalip Tribes w/encls.

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May 26, 1992

Mr. Frank Miller, Director
State of Washington
Gambling Commission
4511 Woodview Dr. S.E., MS QB-11
Lacey, WA 98504-8121

RE: Tulalip/State First Amendment to Class III Compact

Dear Frank:

On May 4th I sent you Tribal Resolutions and executed Amendments regarding the above. When do you expect I may receive executed originals in return?

Thank you.

Sincerely Yours,

DOUGLAS L. BELL

DLB/ce

cc: Wayne Williams, Tulalip Tribes w/encls.