SECOND AMENDMENT TO THE TRIBAL/STATE COMPACT
FOR CLASS III GAMING
BETWEEN
THE SQUAXIN ISLAND TRIBE
AND THE STATE OF WASHINGTON

WHEREAS, on July 27, 1993, the State of Washington and the Squaxin Island Tribe executed a Class III Gaming Compact pursuant to the Indian Gaming Regulatory Act of 1988, P.L. 100-497, codified at 25 USC Section 2701 et seq. and 18 USC Section 1166-1168, and

WHEREAS, the Class III Gaming Compact executed by the State and the Tribe, as well as the amendment thereto, were approved by the Secretary of the Interior and are in full force and effect (hereinafter referred to as the "Compact"), and

WHEREAS, pursuant to negotiations conducted in accordance with the Order dated September 26, 1997, in State of Washington v. The Confederated Tribes of the Chehalis Reservation, et al., No. C-95-1805-FVS (W.D. Wa.), the State and Tribe have agreed to amend Section III. and to add Appendix X to the Compact to authorize the Tribal Lottery Systems as described in Appendix X.

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

1. Section III.A. is hereby amended by the addition of the following:

"III. NATURE AND SCOPE OF CLASS III GAMING

"A. Scope of Class III Gaming Activities. The Tribal gaming operation may utilize in its gaming facility, subject to the provisions of this Compact, any or all of the following Class III activities:

"1. Baccarat;

" . . .

"20. Punchboards and Pull Tabs, subject to Appendix B; and

"21. Tribal Lottery Systems. Notwithstanding anything in this Compact which could be construed to be to the contrary, Tribal Lottery Systems operated in conformity with Appendix X are hereby authorized."

2. Appendix X is added in the form attached hereto and is hereby incorporated by reference.

IN WITNESS WHEREOF, the Squaxin Island Tribe and the State of Washington have executed this Compact amendment.

SQUAXIN ISLAND TRIBE

BY: _____ Dated: 11/25/98, 1998.
David Whitener, Sr., Chairman

STATE OF WASHINGTON

BY: _____ Dated: 11-23, 1998.
Gary Locke, Governor