

**Tribal Council Phone Poll**  
**August 25, 2006**

A phone poll was conducted on August 25, 2006 to approve **Resolution # 06-76** which approves the Squaxin Island Tribe to enter a Contract with Roglin's Inc. to construct an irrigation pond for the Salish Cliffs Golf Course. This resolution also authorizes the Chairman and Executive Director to execute the Contract, with minor revisions as necessary to complete the execution of the Contract, on behalf of Squaxin Island Tribe.