



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 22-10

of the

### SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council (the “Tribal Council”) is the Governing Body of the Squaxin Island Tribe (the “Tribe”), its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Counsel and the Secretary of the Interior on July 8, 1965, as amended; and

**WHEREAS**, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

**WHEREAS**, the Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

**WHEREAS**, Moss Adams is a CPA firm that provides professional services to the Tribe and certain tribal entities; and

**WHEREAS**, Moss Adams issues engagement agreements on an annual basis which require approval from the Squaxin Island Tribal Council due to a limited waiver of tribal immunity in the dispute resolution provisions; and

**WHEREAS**, the Parties now desire to enter into an overarching agreement regarding dispute resolution to obviate the need to obtain the approval of Squaxin Island Tribal Council prior to execution of each annual engagement agreement;

**NOW THEREFORE BE IT RESOLVED**, that the Tribe agrees to the terms of the attached Agreement Regarding Dispute Resolution and agrees that its Tribal Administrator and the Chief Executive Officers of its enterprises may enter engagement agreements consistent with the provisions of said Agreement without subsequent Council approval, provided that such agreements shall otherwise be made in accordance with the Tribe and enterprises’ procurement policies and budgets;

**BE IT FINALLY RESOLVED**, that the Tribe authorizes and directs its Chair, its Tribal Administrator, or its Chief Financial Officer to sign and return the Agreement Regarding Dispute Resolution in substantially the same form as attached hereto.

**CERTIFICATION**

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10th day of February, 2022, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

*Kristopher K. Peters*

[Kristopher K. Peters \(Feb 10, 2022 15:36 PST\)](#)

**Kris Peters, Chair**

Attested by:   
[Patrick Braese \(Feb 10, 2022 17:05 PST\)](#)

**Patrick Braese, Secretary**

*Charlene Krise*

[Charlene Krise \(Feb 11, 2022 10:42 PST\)](#)

**Charlene Krise, Vice Chair**












# SIT - Moss Adams Master Agreement

Final Audit Report

2022-02-11

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