



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 21- 28 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island 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 Body and the Secretary of the Interior on July 8, 1965;

WHEREAS, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island 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;

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

WHEREAS, the Squaxin Island 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;

WHEREAS, the Squaxin Island Tribal Council finds that the regulation of business activities on all lands within the jurisdiction of the Squaxin Island Tribe is essential to the health and welfare of the Squaxin Island Tribe and its members;

WHEREAS, the Squaxin Island Tribe and the Washington State Department of Natural Resources (DNR) wish to enter into an agreement to participate in the implementation of the Forests Practices Program (No. IAA 93-102235);

WHEREAS, the grant agreement contains a limited waiver of sovereign immunity regarding any disputes related to the agreement;

WHEREAS, in order to induce DNR to complete and execute the agreement, it is necessary for the Tribal Council to ratify and approve the terms of the agreement; to authorize execution of any and all documents required; to issue a limited waiver of sovereign immunity; and to consent that the Tribe may be sued in a court having jurisdiction in disputes over matters related to the agreement.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to enter into the attached agreement with DNR to participate in the Forests Practices Program.

NOW THEREFORE BE IT RESOLVED, the Tribal Council specifically limits its waiver of sovereign immunity for the purposes of this agreement to the limited waiver as stated in Section 19.01 (Limited Waiver of

Sovereign Immunity) of this agreement; as follows:

19.01 Limited Waiver of Sovereign Immunity. The Tribe waives its sovereign immunity to suit only for claims asserted by (1) the state and/or (2) third parties as described in Section 18.01 above; and in both instances only for damages up to and not exceeding the limit of the grant, and only for events that occur while this Agreement is in effect. The Tribe will provide DNR with a Squaxin Island Council Resolution confirming such partial and limited waiver of sovereignty.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby authorizes the Council Chairman or the Executive Director to do any and all things necessary to effect execution of the Contract.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted by the Squaxin Island Tribal Council, held on this 27 day of May, 2021, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kristopher K. Peters

Kristopher K. Peters (May 27, 2021 13:34 PDT)

Kris Peters, Chairman

Jeremie Walls

Attested by: Jeremie Walls (May 27, 2021 13:40 PDT)

Jeremie Walls, Secretary

Charlene Krise

Charlene Krise (May 27, 2021 15:06 PDT)

Charlene Krise, Vice Chair












NR Resolution

Final Audit Report

2021-05-27

Created:	2021-05-27
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfM2Bplgvqv1KrXcBvZmtDTXdnTlpz4J

"NR Resolution" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2021-05-27 - 8:13:15 PM GMT- IP address: 216.235.106.129
-  Document emailed to Kristopher K. Peters (kpeters@squaxin.us) for signature
2021-05-27 - 8:13:53 PM GMT
-  Email viewed by Kristopher K. Peters (kpeters@squaxin.us)
2021-05-27 - 8:34:07 PM GMT- IP address: 216.235.106.129
-  Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)
Signature Date: 2021-05-27 - 8:34:23 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Document emailed to Jeremie Walls (jwalls@squaxin.us) for signature
2021-05-27 - 8:34:24 PM GMT
-  Email viewed by Jeremie Walls (jwalls@squaxin.us)
2021-05-27 - 8:40:02 PM GMT- IP address: 216.235.114.214
-  Document e-signed by Jeremie Walls (jwalls@squaxin.us)
Signature Date: 2021-05-27 - 8:40:21 PM GMT - Time Source: server- IP address: 216.235.114.214
-  Document emailed to Charlene Krise (ckrise@squaxin.us) for signature
2021-05-27 - 8:40:22 PM GMT
-  Email viewed by Charlene Krise (ckrise@squaxin.us)
2021-05-27 - 10:06:06 PM GMT- IP address: 216.235.106.129
-  Document e-signed by Charlene Krise (ckrise@squaxin.us)
Signature Date: 2021-05-27 - 10:06:14 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Agreement completed.
2021-05-27 - 10:06:14 PM GMT