



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 21- 29

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; and

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; and

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

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; and

WHEREAS, the Squaxin Island Reservation has exhausted its available water to serve on-reservation housing and other needs; without more water, new housing cannot be built, and the lack of housing means many tribal members live in crowded or unsanitary locations; and

WHEREAS, the Tribe and Taylor Shellfish Company Inc. jointly applied to the Washington Department of Ecology for new groundwater right permit which application was granted in the form of separate permits;

WHEREAS, the Tribe and Taylor entered an interim memorandum of understanding dated October 25, 2020, to set out their understandings, expectations, and obligations related to the implementation and exercise of the water rights; and

WHEREAS, that interim memorandum does not presently provide the level of detail the parties believe necessary to guide their continued efforts and staff has negotiated the terms of a second

interim memorandum of understanding to memorialize the parties' agreement as they prepare to enter permanent arrangements to include easements, well sharing agreements, and potentially a permanent memorandum of understanding.

NOW THEREFORE BE IT RESOLVED, that the attached second interim memorandum of understanding is approved, and Tribal Council directs that Marvin Campbell, Tribal Administrator and Council Treasurer execute the document on behalf of the Tribe.

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 June, 2021, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kristopher Peters

Kristopher Peters (Jun 10, 2021 16:33 PDT)

Kristopher Peters, Chair

Attested by:

Jeremie Walls

Jeremie Walls (Jun 11, 2021 06:28 PDT)

Jeremie Walls, Secretary

Charlene Krise

Charlene Krise (Jun 11, 2021 07:04 PDT)

Charlene Krise, Vice Chair












SIT - Taylor 2nd Interim MOU

Final Audit Report

2021-06-11

Created:	2021-06-10
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIQZQvfAeTSOX7acazDCPoGCL2Puyu1an

"SIT - Taylor 2nd Interim MOU" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2021-06-10 - 10:44:15 PM GMT- IP address: 216.235.106.129
-  Document emailed to Kristopher Peters (kpeters@squaxin.us) for signature
2021-06-10 - 10:44:57 PM GMT
-  Email viewed by Kristopher Peters (kpeters@squaxin.us)
2021-06-10 - 11:23:24 PM GMT- IP address: 174.246.17.134
-  Document e-signed by Kristopher Peters (kpeters@squaxin.us)
Signature Date: 2021-06-10 - 11:33:37 PM GMT - Time Source: server- IP address: 174.246.17.134
-  Document emailed to Jeremie Walls (jwalls@squaxin.us) for signature
2021-06-10 - 11:33:39 PM GMT
-  Email viewed by Jeremie Walls (jwalls@squaxin.us)
2021-06-11 - 1:28:24 PM GMT- IP address: 216.235.114.214
-  Document e-signed by Jeremie Walls (jwalls@squaxin.us)
Signature Date: 2021-06-11 - 1:28:51 PM GMT - Time Source: server- IP address: 216.235.114.214
-  Document emailed to Charlene Krise (ckrise@squaxin.us) for signature
2021-06-11 - 1:28:53 PM GMT
-  Email viewed by Charlene Krise (ckrise@squaxin.us)
2021-06-11 - 2:04:06 PM GMT- IP address: 216.235.114.114
-  Document e-signed by Charlene Krise (ckrise@squaxin.us)
Signature Date: 2021-06-11 - 2:04:25 PM GMT - Time Source: server- IP address: 216.235.114.114
-  Agreement completed.
2021-06-11 - 2:04:25 PM GMT