



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 21-75

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**, the Tribal Council recently requested and approved an agreement with Port Blakely Tree Farms (“Port Blakely”) in which Port Blakely would provide consulting services for the management of Squaxin timber lands; and

**WHEREAS**, the Agreement includes a limited waiver of sovereign immunity which by its terms must be memorialized in a Council resolution;

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council approves the attached Timberland Management Consulting Services Agreement, including that waiver of sovereign immunity under Addendum No. 1 and directs that its Chair, Tribal Administrator, and Intergovernmental Liaison take such steps as are necessary to execute and implement the Agreement.

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**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 9th day of December, 2021, 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 (Dec 10, 2021 11:41 PST)

**Kristopher Peters, Chair**

*Charlene Krise*

Charlene Krise (Dec 10, 2021 12:04 PST)

**Charlene Krise, Vice Chair**

Attested by:   
Patrick Braese (Dec 10, 2021 11:43 PST)

**Patrick Braese, Secretary**












# SIT - Port Blakely Timeber Management

Final Audit Report

2021-12-10

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