



SQUAXIN ISLAND LEGAL DEPARTMENT

RESOLUTION NO. 10- 103

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 Tribal Council directed staff to negotiate a construction proposal and accept bids for the purpose of completing Part 2 of Phase III of the Slocum Ridge Multifamily Housing Project; and

WHEREAS, Staff has negotiated the terms of a contract for construction services with Native Land Development LLC ("Contractor"), as is evidenced by the attached Agreement for Construction Services, AGC Consensus Docs No. 200, as modified; and

WHEREAS, in order to induce Contractor to complete and execute the Agreement for Construction Services and perform the same, it is necessary for the Tribal Council to ratify and approve the terms of the Agreement for Construction Services; to authorize execution of any and all documents required; to issue a limited waiver of sovereign immunity; and to consent that the Tribe enter dispute resolution and/or be sued in Tribal and potentially federal courts in disputes related to the transaction..

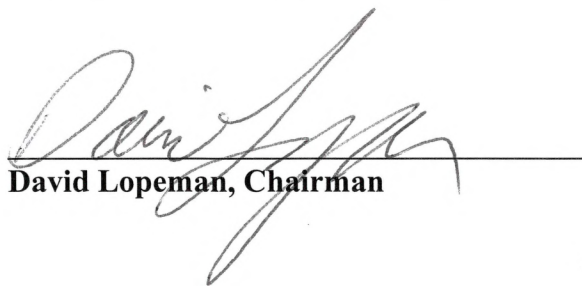
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to enter into the attached (the "Contract") with Contractor to complete Part 2 of Phase III of the Slocum Ridge Multifamily Housing Project.

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Council specifically limits its waiver of sovereign immunity for the purposes of this Contract to the limited waiver as stated in the Contract; and

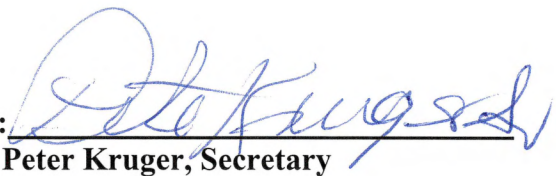
NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Council Chairman, the Executive Director, or the Department of Community Development Director to do any and all accounts necessary to effect execution of the Contract.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the ^{Special} ~~regular~~ meeting of the Squaxin Island Tribal Council, held on this 16 day of June, 2010, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Secretary



Arnold Cooper, Vice Chairman