



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11- 116

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 finds that the exercise of voting rights by members of the Squaxin Island Tribe is essential to the effective governance of the Squaxin Island Tribe and its members; and

WHEREAS, the Tribal Council seeks to modernize its election counting process by engaging a contractor to provide election and ballot administration with auxiliary electronic tabulation.

WHEREAS, staff has negotiated the terms of a contract between TruBallot, Inc. ("Contract") as is evidenced by the attached Contract; and

WHEREAS, in order it induce TruBallot, Inc. to complete and execute the Contract and perform the same, it is necessary for the Tribal Council to ratify and approve the terms of the Contract; to authorize execution of any and all documents required; to issue a limited waiver of sovereign immunity.

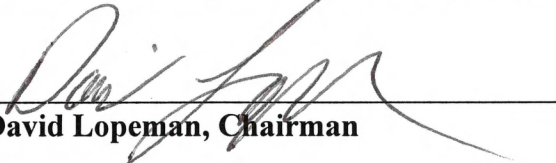
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to enter into the attached Contract with TruBallot, Inc. to provide TruBallot, Inc. according to the attached Contract.

NOW THEREFORE BE IT RESOLVED, the Tribal Council specifically limits its waiver of sovereign immunity for the purposes of this Contract to the limited waiver as stated on page 4, section 11, of this Contract; and

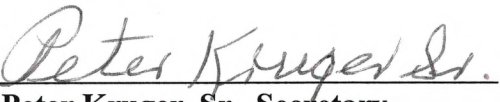
NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby authorizes the Council Chairman and/or the Tribal Administrator, to do any and all accounts necessary to effect execution of the Contract.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 24 day of March, 2011, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman