



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11- 39

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 the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; 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 Tribe is a federally recognized Indian Tribe possessing reserved power, including powers of self-government; and

WHEREAS, staff has negotiated the terms of the contract for the Policy Development Specialist for the Administration for Native Americans – Environmental Regulatory Enhancement Grant Project with RIDOLFI, Inc. (“Contractor”); and

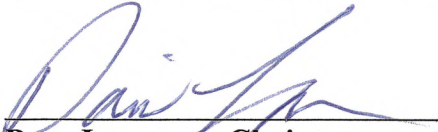
WHEREAS, in order to induce Contractor to complete and execute an agreement for Consulting Services (the “contract”) and perform the same, it is necessary for the Tribal Council to ratify and approve the terms and conditions of the contract; authorize execution of the contract; authorize a limited waiver of sovereign immunity; and consent that the Tribe be sued in Tribal Court with respect to certain claims for payment under the Contract.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the limited waiver of sovereign immunity (on page 3) of the contract, approves the contract and authorizes Donald Whitener to sign the contract; and


NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes Donald Whitener to do any and all acts necessary to carry out the Contract.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted ^{via telephone poll} ~~at the regular meeting~~ of the Squaxin Island Tribal Council, held on this 9 day of June 2011, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger Sr., Secretary


Arnold Cooper, Vice Chairman