



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 11- 79

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 previously passed Resolution 08-83, which approved a Contract with Frank's Landing Indian Community; and

**WHEREAS**, it has come to the attention of the Squaxin Island Tribe that the services requested have changed and the Contract effective dates needs to be amended (Attachment 1).

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby amends the Frank's Landing Indian Community contract as adopted by Resolution 08-83, as follows:

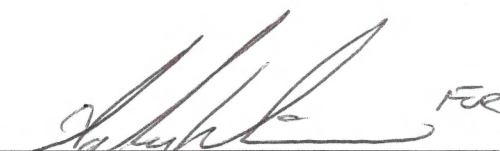
1. The term of the contract, in Section 5, is amended to read as follows:


“This Contract shall be effective on August 14, 2008, and shall be in effect until terminated consistent with section 6.”

### 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 10 day of November, 2011, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.

  
\_\_\_\_\_  
David Lopeman, Chairman

Attested by:  <sup>FEE</sup>  
\_\_\_\_\_  
Peter Kruger, Sr., Secretary

  
\_\_\_\_\_  
Arnold Cooper, Vice Chairman

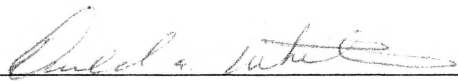
**Amendment to  
Frank's Landing Indian Community Contract**

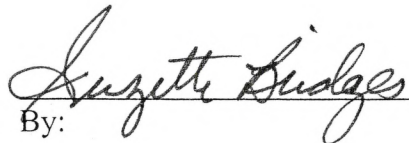
The Contract entered into between the Squaxin Island Tribe and Frank's Landing Indian Community, dated August 8, 2008, is hereby amended as follows:

1. The term of the contract, in section 5, is amended to read as follows:  
  
"This Contract shall be effective on August 14, 2008, and shall be in effect until terminated consistent with section 6."
2. All other terms of the initial Contract remain in full force and effect.

SQUAXIN ISLAND TRIBE

FRANK'S LANDING INDIAN COMMUNITY

  
By: Don Whitener, Tribal Administrator

  
By: \_\_\_\_\_

Date: 11-10-11, 2011

Date: 11-29-11, 2011

