



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12- 53

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 Tribe entered two contracts with Golf Works Inc., disputes regarding which have been submitted to mediation before JAMS; and

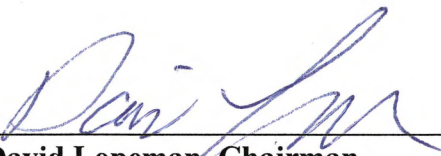
WHEREAS, in order for the Squaxin Island Tribe to meet its contractual obligations and allow mediation the greatest possibility of success, it is necessary for the Tribe to send a representative vested with settlement authority; and

NOW THEREFORE BE IT RESOLVED, that Council Member Jim Peters is delegated full discretion and settlement authority on the part of the Squaxin Island Tribe for the duration of the mediation scheduled for September 19, 2012 and with respect to those “vertical” and “horizontal” contracts signed by the Tribe towards the construction of the Salish Cliffs Golf Club.

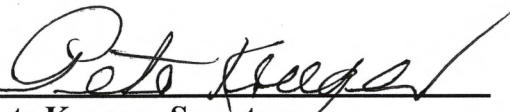
NOW BE IT FINALLY RESOLVED, that each of the Squaxin Island Tribal Council commit to make every effort to be available by phone or other means to Council Member Jim Peters to consult and advise during the course of the mediation.

CERTIFICATION

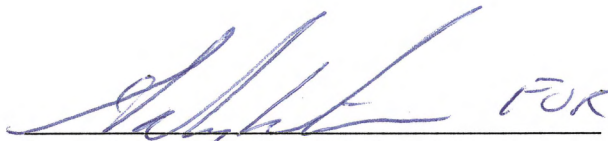
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 18 day of September, 2012, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary

 FOR

Arnold Cooper, Vice Chairman