



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 12-72

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**, since 2010, the Squaxin Island Tribe has been engaged in a contract dispute with Golf Works Inc. with respect to the construction of the Salish Cliffs Golf Club; and

**WHEREAS**, the Tribal Council by special meeting and phone poll on December 11, 2012 has authorized the settlement of those claims asserted by Golf Works Inc. for the amount of \$625,000; and

**WHEREAS**, the Tribal Council believes that for purposes of making payment with the least disruption to operations, a one-time distribution from the permanent trust is appropriate, with repayment to be made by the enterprise within a reasonable time to be determined by later agreement.


**NOW THEREFORE BE IT RESOLVED**, that the Tribal Council directs that a one-time distribution be made from the permanent trust for purposes of making that settlement payment to Golf Works Inc., due to be received on or before January 15, 2013; and

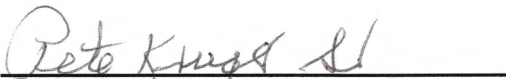
**BE IT FURTHER RESOLVED**, that solely for the purpose of this one-time distribution, any rule that would prevent the distribution is set aside.

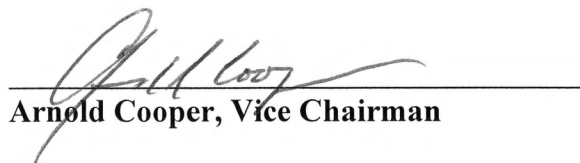
**BE IT FINALLY RESOLVED**, that the Council has determined that the Permanent Trust is a savings vehicle and emergency fund to be utilized only in exigent and highly unusual circumstances, and that by this action intends to set no precedent or example for future use of trust funds.

### 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 13<sup>th</sup> day of December, 2012, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

  
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**David Lopeman, Chairman**

Attested by:   
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**Pete Kruger Sr., Secretary**

  
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**Arnold Cooper, Vice Chairman**