



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-45

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**, the Squaxin Island Gaming Commission and the Tribal Gaming Authority is in need of surveillance equipment for the operation and regulation of the Little Creek Casino Resort facility;

**WHEREAS**, TGA staff have negotiated the terms of the NAV Contract For Sale of Goods and Services and said Contract adequately provides for the purchase and installation of such surveillance equipment;

**WHEREAS**, in order to induce NAV to complete and execute the Contract and perform the same, it is necessary for the Tribal Council to ratify and approve the terms and conditions of a limited waiver of sovereign immunity, which authority is reserved to Tribal Council, and consent that the Tribe be subject to suit with respect to certain limited and enumerated claims for payment under the Agreement.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves the NAV Contract For Sale Of Goods And Services and the limited waiver of sovereign immunity as stated in the Contract; and

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

**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9<sup>th</sup> day of July, 2015, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

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

Attested by:   
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Charlene Krise, Secretary

  
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Arnold Cooper, Vice Chairman