



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 20-32

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 Little Creek Casino Resort (“LCCR”) is a wholly owned enterprise of the Squaxin Island Tribe; and

WHEREAS, under the procurement policies applicable to LCCR, Tribal Council must approve sole sourcing of contracts in excess of \$100,000 and all contracts in excess of \$250,000; and

WHEREAS, LCCR management negotiated the terms of a contract for approximately \$500,000 to replace carpet at the LCCR facility on a sole source basis; and

WHEREAS, Tribal Council previously approved the contract by phone poll and now wishes to memorialize its approval;

NOW THEREFORE BE IT RESOLVED, that LCCR may enter a contract with I-5 Design in substantially the same form as the attached contract and make payment under the same in accordance with the LCCR procurement policies.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at a special meeting of the Squaxin Island Tribal Council, held on this 28 day of July, 2020, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.

Kristopher K. Peters

[Kristopher K. Peters \(Dec 23, 2020 09:26 PST\)](#)

Kristopher Peters, Chairman

Jeremie Walls

Attested by: [Jeremie Walls \(Dec 23, 2020 10:50 PST\)](#)

Jeremie Walls, Secretary

Charlene Krise

[Charlene Krise \(Dec 24, 2020 06:48 PST\)](#)

Charlene Krise, Vice Chairman












Carpet Resolution LCCR

Final Audit Report

2020-12-24

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