



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-39 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 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, the Tribe is a federally recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 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, from time to time the Squaxin Island Tribe, business entities and other persons under the jurisdiction of the Tribe, wish to enter into contracts or agreements including arbitration clauses; and

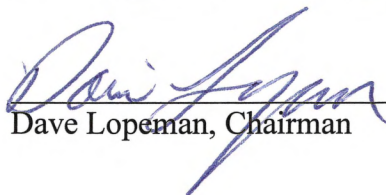
WHEREAS, the Squaxin Island Tribal Council wishes to provide a means and terms for the enforcement of such arbitration clauses;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby adopts the Arbitration Code attached hereto, effective immediately; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Arbitration Code adopted by this Resolution shall not have any retroactive effect or application unless otherwise agreed in writing by all parties to any contract or agreement existing on the date of the adoption of this Resolution.

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 1th day of June, 2001, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman