



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03-74
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 and the 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 Squaxin Island Tribal Council determined the need for a new Child Development Center; **and**

WHEREAS, a pre-design study has been completed for the design and construction of an Child Development Center; **and**

WHEREAS, the Tribal Council now wishes to go ahead with the final design and construction of a Child Development Center; **and**

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to enter into the attached Standard Form of Agreement Between Owner and Design/Builder (the "Contract") with Five Rivers Construction, Inc. to provide final design and construction of the Child Development Center; **and**

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Council specifically limits its waiver of sovereign immunity for the purposes of this Contract to the limited waiver as stated on page 15 of the Contract; **and**


NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Council Chairman, the Executive Director, or the Department of Community Development Director to sign all necessary documents to effectuate that purpose.

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 23rd day of **October**, 2003, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.



David Lopeman, Chairman



Andy Whitener, Vice-Chairman

Attested by: 

Vince Henry, Sr., Secretary