



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-41 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, the Squaxin Island Tribal Council desires to upgrade its existing wastewater system to accommodate the growing governmental and residential needs in Indian country by constructing a wastewater reclamation facility (WRF); and

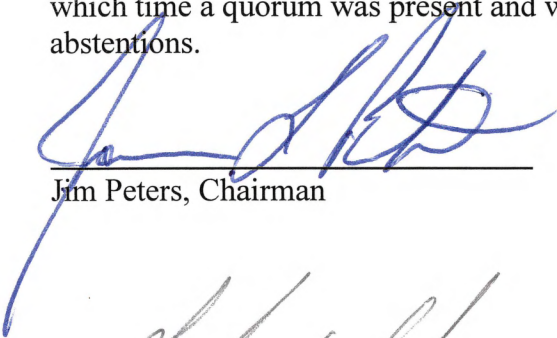
WHEREAS, certain engineering and design services are needed to accomplish the construction of a WRF;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the AGC Document No. 240 Standard Form of Agreement between Owner and Architect/Engineer, as modified and including a limited waiver of sovereign immunity as attached, with Cosmopolitan Engineering Group (hereafter the "Contract");

NOW THEREFORE BE IT FINALLY RESOLVED, that the Chairman and the Executive Director are hereby authorized to execute the Contract, with minor and/or non-substantive revisions as necessary to complete the execution of the Contract, on behalf of the Squaxin Island Tribe and are further authorized to do any and all acts necessary to implement and/or perform the Contract.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 25th day of May, 2006 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Jim Peters, Chairman



Andy Whitener, Vice Chairman

Attested by:



Vince Henry, Sr., Secretary