



# SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 06-42**  
**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**, the Squaxin Island Tribal Council previously approved a Contract for Services dated May 4, 2006 with Richard L. Martin, Inc. and an addendum to that contract to perform certain site preparation services related to the WRF project; and

**WHEREAS**, additional site preparation services are needed to complete the WRF project;

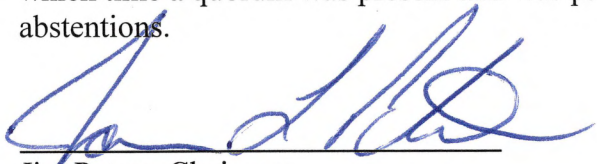
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves the AGC Document No. 230 Standard Form of Agreement between Owner and

Contractor, as modified and including a limited waiver of sovereign immunity as attached, with Richard L. Martin, Inc. (hereafter the "Contract");

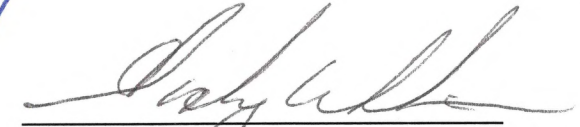
**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Chairman and the Executive Director are hereby authorized to execute the Contract, with minor and/or non-substantive revisions as necessary to complete the execution of the Contract, on behalf of the Squaxin Island Tribe and are further authorized to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

**CERTIFICATION**

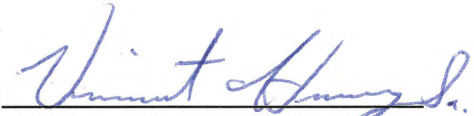
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 25<sup>th</sup> day of May, 2006 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Jim Peters, Chairman



Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Sr., Secretary