



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-65 A
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 has previously authorized the Little Creek Casino Resort, an unincorporated division of the Squaxin Island Tribe, to construct a golf course and associated infrastructure on Tribal lands; and

WHEREAS, it is necessary to construct a railroad crossing to provide access to portions of the Tribal lands to be used for the golf course and related infrastructure; and

WHEREAS, the Tribe has accepted a bid from Puget Sound and Pacific Railroad to provide construction services necessary construct the railroad crossing;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the attached contract with Puget Sound & Pacific Railroad for construction services necessary to construct a railroad crossing to provide access to Tribal lands to be used for a golf

course and related infrastructure, including the limited waiver of sovereign immunity as provided therein; and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribe's Executive Director is hereby authorized to execute the contract as attached.

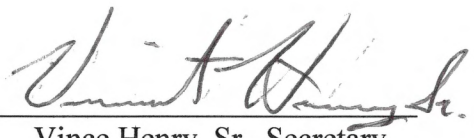
CERTIFICATION

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 13th day of July, 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