



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 06-76 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

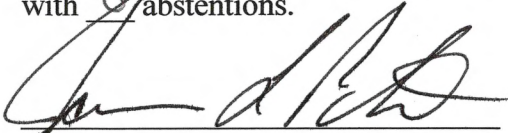
**WHEREAS**, the Squaxin Island Tribal Council desires to build an irrigation pond for the Tribe's Salish Cliffs Golf Course; and

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves the AGC Document No. 250 Standard Form of Agreement between Owner and Contractor, as modified and including a limited waiver of sovereign immunity as attached, with Roglnin's, 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.

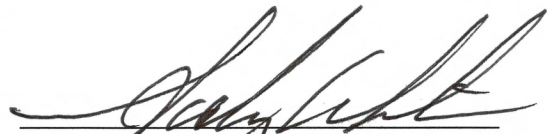
**CERTIFICATION**

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 day of August, 2006 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



James L. Peters, Chairman

Attested by:   
Vincent Henry, Sr., Secretary

  
Andrew D. Whitener, Vice Chairman