



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-95

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 the 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, 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 of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Tribe entered into a State-Tribal Gaming Compact providing for, among other matters, that 2% of the net win from table games be reserved for mitigating adverse impacts of Class III gaming; and

WHEREAS, the Squaxin Island Tribe is authorized to enter into intergovernmental agreements under state and tribal law with the Mason County Fire District #4; and

WHEREAS, Mason County Fire District #4 has demonstrated to the satisfaction of the Squaxin Island Tribe the costs and benefits of emergency and fire services; and


WHEREAS, the Squaxin Island Tribe desires to enter into a long term agreement providing for fire protection services and construction of a fire facility;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes approval of the Interlocal Agreement for Fire and Emergency Medical Services and the MCFD #4/SIT Lease Agreement, copies attached.


NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council authorizes the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular contract, and that these authorities shall be for the duration of this contract.

CERTIFICATION

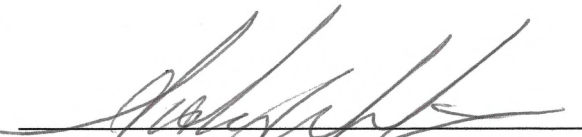
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 12th day of October, 2006, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



James L. Peters, Chairman

Attested by: 

Vincent Henry, Sr., Secretary



Andrew D. Whitener, Vice Chairman