



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-77

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;

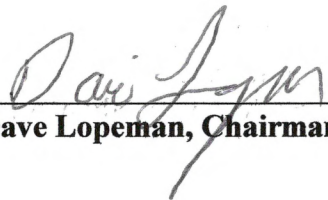
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby agrees to enter into the attached (the "Contract") with Pape and Sons to provide improvements to the Housing Pump Station Force Main and Reuse Pipelines.

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Council specifically limits its waiver of sovereign immunity for the purposes of this Contract to the limited waiver as stated on page SC-17.08 of the Contract; and

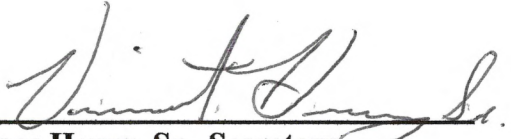
NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Council Chairman, the Executive Director, or the Department of Community Development Director to do any and all accounts necessary to effect execution of the Contract.

CERTIFICATION

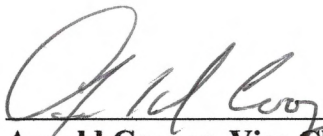
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted during a phone poll of the Squaxin Island Tribal Council, conducted on July 11, 2008, at which time a quorum was met and was passed by a vote of 4 for, 0 against, and 0 abstained.



Dave Lopeman, Chairman

Attested by: 

Vince Henry, Sr., Secretary



Arnold Cooper, Vice Chairman