



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-95

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 Tribal Council has concluded the construction of a wellness center will benefit of the Squaxin Island community;

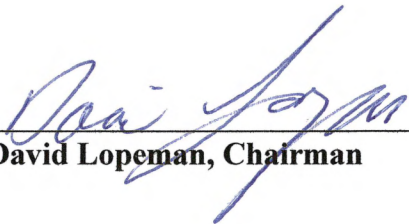
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby acknowledges its decision to negotiate and execute a contract with Korsmo Construction to act as the designer-builder for the construction of a Wellness Center for a contract price of \$3.5 million;

NOW THEREFORE BE IT FURTHER RESOLVED, in order to induce Korsmo to complete and execute an agreement and perform the same, it is necessary for the Tribal Council to ratify and approve certain terms of a draft agreement; to authorize execution of any and all documents required; to authorize a limited waiver of sovereign immunity; to consent that the Tribe enter dispute resolution and/or be sued in Tribal and potentially federal courts in disputes related to the transaction;

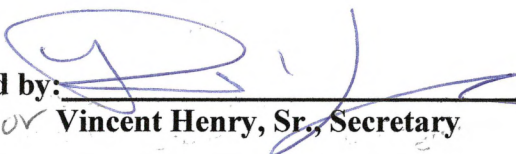
NOW THEREFORE BE IT FINALLY RESOLVED, that the Tribal Council hereby authorizes the Council Chairman, the Executive Director, or the Construction Manager to do any and all things necessary to negotiate, execute, and implement an agreement for construction services with Korsmo Construction in substantially the same form as the attached draft document, including without limitation the limited waiver of sovereign immunity, for a contract price not to exceed \$3.5 million.

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 9th day of October, 2008, at which time a quorum was present and was passed by a vote of 5 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

for Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman