



# SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 09-79**  
**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

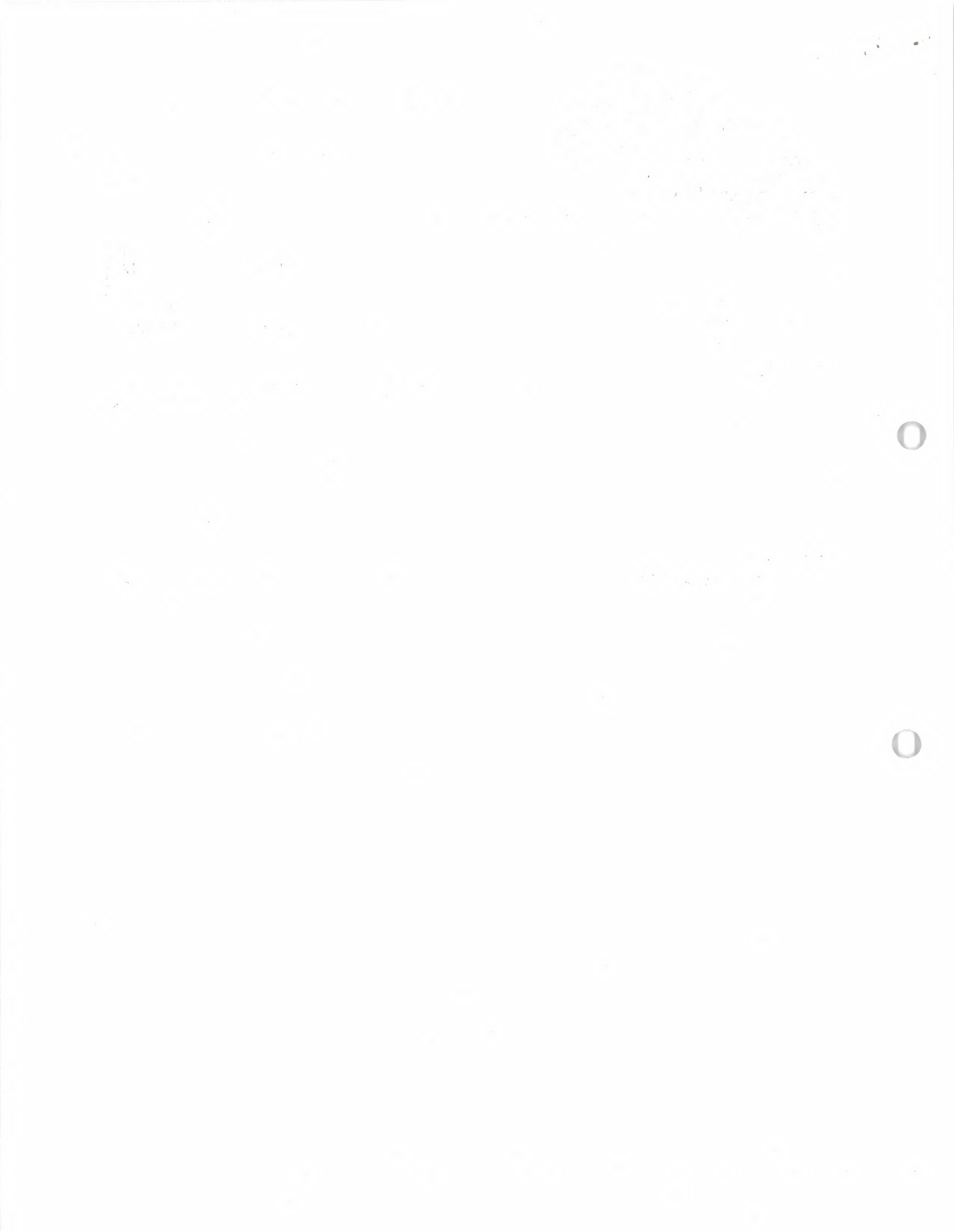
**WHEREAS**, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and with protecting and managing the lands and treaty resources and rights 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**, by passing Resolution No. 02-68 (July 18, 2002) and adopting a Workers Compensation Plan, the Squaxin Island Tribal Council previously determined that it should provide a system of wage compensation and medical benefits for employees of the Tribe, its Unincorporated Divisions and Tribal Chartered Businesses; and

**WHEREAS**, by passing Resolution No. 05-07 (January 13, 2005) the Squaxin Island Tribal Council approved entry of a contract with Berkley Risk Administrators Company, LLC (Berkley) to provide claims administration services pursuant to the Squaxin Workers Compensation Plan; and

**WHEREAS**, the Squaxin Island Tribal Council has determined it would be in the best interests of the Tribe to terminate its contract with Berkley and pursue claims administration services with



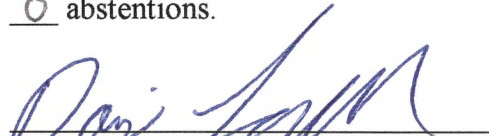
Tribal First Risk Management Services, as brokered through Brown and Brown Insurance Company.

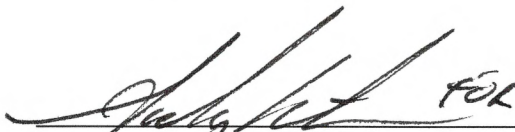
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes Chairman Dave Lopeman, or in his absence Vice Chairman Arnold Cooper, to sign any and all documents necessary to terminate the Tribes April 1, 2005 Claims Services Agreement with Berkley; and

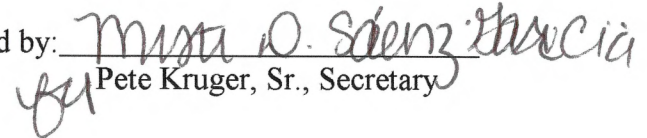
**NOW THEREFORE BE IT FINALLY RESOLVED**, , that the Squaxin Island Tribal Council hereby authorizes Chairman Dave Lopeman, or in his absence Vice Chairman Arnold Cooper, to execute any and all documents necessary to enter a claims services agreement with Tribal First Risk Management Services, including any brokerage agreements with Brown and Brown Insurance Company, consistent with Tribal First's and Brown and Brown's Response to Request for Proposal dated April 24, 2009.

**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 13 day of August, 2009 at which time a quorum was present and was passed by a vote of 3 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
David Lopeman, Chairman

  
\_\_\_\_\_  
Arnold Cooper, Vice Chairman

Attested by:   
Pete Kruger, Sr., Secretary