

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 19

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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 and By-laws 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

WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

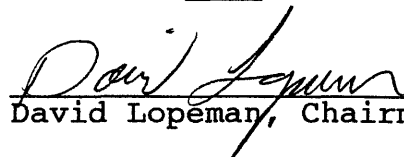
WHEREAS, the Squaxin Island Tribal Council approved the selection of C.R. Klewin, Inc. as the Project Manager for the construction of the Little Creek Casino project; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves this selection and authorizes Chairman Dave Lopeman to sign any and all documents pertaining to the C.R. Klewin, Inc. contract with the Tribe.

## C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 9th

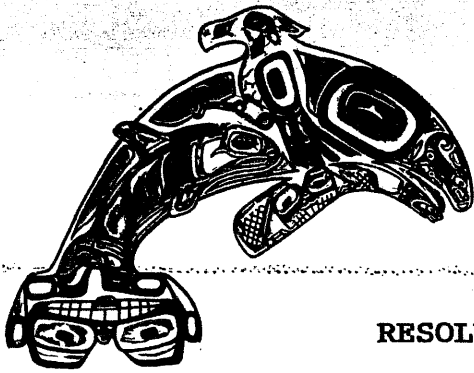
day of March 1995, at which a quorum was present and was passed by a vote of \_\_\_ for, and \_\_\_ against with \_\_\_ abstentions.

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

Attested by:

\_\_\_\_\_  
Dave Whitener, Secretary

\_\_\_\_\_  
Cal Peters, Vice Chairman



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WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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 and By-laws 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

WHEREAS, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribal Council approved the selection of C.R. Klewin, Inc. as the Project Manager for the construction of the Little Creek Casino project; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves this selection and authorizes Chairman Dave Lopeman to sign any and all documents pertaining to the C.R. Klewin, Inc. contract with the Tribe.

## C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 9th day of March 1995, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.

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

Attested by:

\_\_\_\_\_  
Dave Whitener, Secretary

\_\_\_\_\_  
Cal Peters, Vice Chairman

**RESOLUTION NO. 95 - 19**

**OF THE**

**SQUAXIN ISLAND TRIBAL COUNCIL**

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by authority of the Constitution and By-Laws 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 and By-laws 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

**WHEREAS**, the Squaxin Island Tribal Council has been entrusted with conducting the business of the Squaxin Island Tribe; and

**WHEREAS**, the Squaxin Island Tribal Council approved the selection of C.R. Klewin, Inc. as the Project Manager for the construction of the Little Creek Casino project; and

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves this selection; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby approves the Standard Form of Agreement Between Owner and Construction Manager, AIA Document B801/CMa, between the Squaxin Island Tribe and C.R. Klewin, Inc. for the Little Creek Casino project; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby approves the Standard Form of Agreement Between Owner and Contractor AIA Document A101/CMa, with Ceccanti, Inc., and other subcontractors who enter into a contract with the same terms and conditions as the Ceccanti Inc. contract referenced above in amounts no greater than Fifty Thousand Dollars (\$50,000.00); and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby agrees to waive any and all defenses based on its sovereign immunity from suit with respect to any action against the Squaxin Island Tribe in any forum seeking to enforce the obligations of the Squaxin Island Tribe under AIA Document B801/CMa and

the Tribe has expressly consented to the exercise of jurisdiction over such action and over the Tribe by the courts of the State of Washington or of the United States which may have jurisdiction over the subject matter and to accept service of process upon the Tribe by delivery to its Chairman, Secretary-Treasurer or Tribal Manager and the Tribe has expressly prohibited the exercise of jurisdiction over such cause of action by its tribal courts and waived any claim to jurisdiction over the subject matter of any such action in its tribal courts; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council hereby authorizes Chairman David Lopeman to enter into the contracts between C.R. Klewin, Inc., Ceccanti, Inc., and all other subcontractors subject to the limitations above, and the Tribe and to take any and all actions necessary thereto.

### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this \_\_\_ day of \_\_\_\_\_ 1995, at which a quorum was present and was passed by a vote of \_\_\_ for, and \_\_\_ against with \_\_\_ abstentions.

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

Attested by:

\_\_\_\_\_  
Dave Whitener, Secretary

\_\_\_\_\_  
Calvin Peters, Vice Chairman