

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 20

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 has determined a need to establish a Native American preference policy as it relates to the bidding process for contractors on tribal projects; and

WHEREAS, the Council has determined that any qualified Native American bidder submitting a bid, within fifteen percent (15%) of the qualified low bid figure, will be given the opportunity to meet that low bid. If the Native American bidder meets the low bid figure, he will be awarded the contract.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves this Native American Preference Bid Policy.

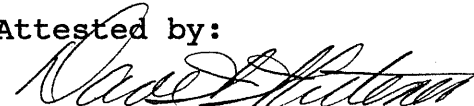
C E R T I F I C A T I O N

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 23rd day of March 1995, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by:



Dave Whitener, Secretary



Cal Peters, Vice Chairman

3/02/95
mm

GAMING

Marianne Klewin updated the Council on other issues. She provided a monthly report and told them that the fluctuations will continue in certain areas, until all the actuals are in. She went through the report and then left it for Council review. She also reports that Safety issues will be included in the future monthly reports.

The Council told Marianne they like her budget breakdown and feel it is much easier to read and understand. They would like to see this format used by Ron's office as well. Marianne will furnish this to Ron and Bruce.

Marianne provided a summary pertaining to the entire project. She reports the bidding is going well, except for the framing. They are having trouble getting bids on this part.

Native American preference on bidding came up and was followed by a great deal of discussion. The Council directed the recording secretary to develop a Resolution directing that any Native American bidder who submits a bid which is within 15% of the low bid, that bidder will then be given the chance to meet that low bid figure. If that bidder meets the low bid, he will be awarded the bid.

Cal Peters made a motion to approve this policy and Arnold Cooper seconded the motion. The motion was carried.

A preliminary drawing of the new KTP was presented to Council for review.

The deadline for vacating the Fisheries and Senior Room and Clinic building has been revised to the end of April.

Bruce discussed the formation of the Squaxin gaming entity and he reports that Kevin will be drafting these documents.

Arnold Cooper asked Bruce what we are going to do with the totem pole to insure that it is not damaged during construction. Arnold stated that he saw a vehicle hit the barrier yesterday, which is in front of the pole. Bruce will talk to Bryan again and possibly move it to the area between the three trees.

Marianne told the Council that by the next meeting, she will have developed a master log, which will be a schedule of the actual construction timeline.

Marianne also noted that the stripping of the site has begun today, according to Bryan, and that they will be doing one strip at a time. The parking lot is being done today and the fencing will be going up next week. There will continue to be site work for a couple of weeks, before we see any other work.

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