



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 23-54

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 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 Tribal Council desires to expand the existing Wastewater Treatment Plant to accommodate the growing governmental and residential needs in Indian Country; and

WHEREAS, the expansion of the treatment plant requires a substantial amount of funding, and is for the benefit of the tribal government, the tribal reservation, and the two business entities of the tribe, Island Enterprises, Inc. ("IEI") and Little Creek Casino Resort ("LCCR"); and

WHEREAS, the Squaxin Island Tribal Government, IEI and LCCR have all agreed to share the cost of the expansion;

NOW THEREFORE BE IT RESOLVED, the Tribal Council hereby approves of the proposed cost sharing contributions for the expansion of the Wastewater Treatment Plant, as detailed below:

Squaxin Island Tribal Government - \$1,170,025.64

Island Enterprises, Inc. - \$292,506.41

Little Creek Casino Resort - \$2,716,130.95

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 24th day of August, 2023, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

Kristopher K Peters
Kristopher K Peters (Aug 25, 2023 15:08 PDT)

Kris Peters, Chair

Attested by 
Patrick Braese (Aug 25, 2023 18:38 PDT)
Patrick Braese, Secretary

Jaimie Cruz
Jaimie Cruz (Aug 25, 2023 18:51 PDT)

Jaimie Cruz, Vice Chair












SIT - WWTP Cost Sharing

Final Audit Report

2023-08-26

Created:	2023-08-25
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAgOB-l-arUNFNz1qKM23BeRyl3Sq8XWd

"SIT - WWTP Cost Sharing" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
2023-08-25 - 9:23:57 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature
2023-08-25 - 9:24:36 PM GMT
-  Email viewed by kpeters@squaxin.us
2023-08-25 - 10:07:59 PM GMT- IP address: 104.47.56.254
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K Peters
2023-08-25 - 10:08:16 PM GMT- IP address: 71.231.44.163
-  Document e-signed by Kristopher K Peters (kpeters@squaxin.us)
Signature Date: 2023-08-25 - 10:08:18 PM GMT - Time Source: server- IP address: 71.231.44.163
-  Document emailed to pbraese@squaxin.us for signature
2023-08-25 - 10:08:19 PM GMT
-  Email viewed by pbraese@squaxin.us
2023-08-26 - 1:38:18 AM GMT- IP address: 174.204.67.255
-  Signer pbraese@squaxin.us entered name at signing as Patrick Braese
2023-08-26 - 1:38:46 AM GMT- IP address: 174.204.67.255
-  Document e-signed by Patrick Braese (pbraese@squaxin.us)
Signature Date: 2023-08-26 - 1:38:48 AM GMT - Time Source: server- IP address: 174.204.67.255
-  Document emailed to jcruz@squaxin.us for signature
2023-08-26 - 1:38:49 AM GMT
-  Email viewed by jcruz@squaxin.us
2023-08-26 - 1:51:15 AM GMT- IP address: 73.225.182.217

 Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz

2023-08-26 - 1:51:30 AM GMT- IP address: 73.225.182.217

 Document e-signed by Jaimie Cruz (jcruz@squaxin.us)

Signature Date: 2023-08-26 - 1:51:32 AM GMT - Time Source: server- IP address: 73.225.182.217

 Agreement completed.

2023-08-26 - 1:51:32 AM GMT