

INTERLOCAL AGREEMENT

Between

THURSTON COUNTY AND THE CONFEDERATED TRIBES OF THE CHEHALIS
RESERVATION

TO PROVIDE SEWER, WATER, AND STREET SERVICES

SUPPLEMENT NO. 1

This CONTRACT SUPPLEMENT is made and entered into between **THURSTON COUNTY**, a municipal corporation, with its principal offices at 2000 Lakeridge Drive S.W., Olympia, Washington 98502, hereinafter "**COUNTY**," and **CONFEDERATED TRIBE OF THE CHEHALIS RESERVATION**, a federally recognized Indian Tribe, hereinafter "**TRIBE**".

In consideration of the mutual benefits and covenants contained herein, the parties agree that their Agreement, numbered as Interlocal Agreement No. 034-2016-071 executed on March 3, 2016, shall be amended as follows:

1. All mention of Eagle One shall be expanded to include Eagle Four. Eagle Four is defined as that property held in trust by the US Government for the TRIBE bounded by US12, Elderberry St., 196th Ave., and Edinger Morris St. and includes parcel numbers 55702000101, 55702000100, 55702000201, and 55702000200 and shown on Exhibit 2 attached hereto and incorporated herein by reference. The term "The Project" shall include Eagle One and Eagle Four.
2. Section 4. SPECIFIC OBLIGATIONS OF COUNTY: a) iv. Shall be amended to say "Submit a "Right-of-way Application" and all supporting documents required by federal regulations, including without limitation 29 C.F.R Part 129, for utility and road easements and right of way on "The Project" property....."
3. Except as expressly provided in this Contract Amendment, all other terms and conditions of the original Contract remain in full force and effect.

Executed in duplicate originals this 20 day of Nov, 2018.

BOARD OF COUNTY COMMISSIONERS
Thurston County, Washington



Chair



Vice-Chair


Commissioner

Date: 12/11/18

CONFEDERATED TRIBES OF THE
CHEHALIS RESERVATION


Tribal Chair


Tribal Vice-Chair SECRETARY

Date: 11/20/18

ATTEST: .

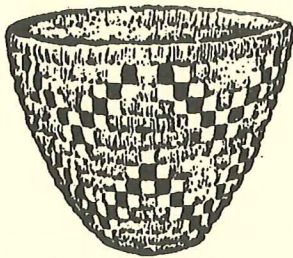
LaBonita J. Brummett
Clerk of the Board

Approved as to form only:
Jon Tunheim
Prosecuting Attorney

By: Scott Cushing
Deputy Prosecuting Attorney

Approved as to form only:

Milki A. Kennedy
Approved: Attorney for the Confederated
Tribes of the Chehalis Reservation



CONFEDERATED TRIBES of the CHEHALIS RESERVATION

RESOLUTION NO. 2018- 103

RE: Approving of the Supplemental Interlocal Agreement with Thurston County between the Tribe and Thurston County with respect to the Eagle 4 development ("ILA Agreement").

Whereas: The Business Committee of the Confederated Tribes of the Chehalis Reservation is the duly constituted governing body of the Chehalis Tribe, in accordance with the Constitution and By-laws adopted by voting members of the Tribe and approved by the Commissioner of Indian Affairs; and

Whereas: The Business Committee is responsible for protecting and enhancing the social, health, educational and economic well-being of Tribal Members; and

Whereas: The Tribe has reviewed the Eagle 4 ILA Agreement between the Tribe and Thurston County, including the continuation of the Limited Waiver of Sovereign Immunity attached hereto and made a part hereof; and

Now Therefore, Let It Be Resolved: That the Business Committee of the Chehalis Tribe does hereby approve the ILA Agreement for Eagle 4 including the continuation of the Limited Waiver of Sovereign Immunity and authorizes the Chairman to execute the same.

Certification: This Resolution, Number 2018-¹⁰³, was duly considered and approved at a regularly scheduled meeting of the Chehalis Business Committee held on Nov 20, 2018, at which a quorum was present. The vote being 4 For, 0 Against, with 0 Abstentions.

Signed:

Harry Pickernell
Chairman

Attested:

David Burnett
Secretary





Chehalis Tribal Enterprises

18120 Anderson Road

Oakville, WA 98568

Phone: 360-273-1251

Fax: 360-273-6665

E-mail: crichardson@chehalis-tribe.com

December 4, 2018

Theresa Parsons
Thurston County Public Works
9605 Tilley Road S.
Olympia, WA 98512

Dear Ms. Parsons,

On behalf of Chehalis Tribal Enterprises, this letter documents authorization for you to establish county water and sewer service to our leased tenant, Bass Enterprises, Inc. dba Dutch Brothers, located on our Eagle 4 property in Grand Mound. Jeff Bass is the owner and operator of the business.

In accordance with the Supplemental No. 1 Interlocal Agreement between Thurston County and the Chehalis Tribe, we recognize our responsibility for compliance with applicable county codes related to the water and sewer connections as well as the billing to our leased tenant for such utility services.

Regards,

A handwritten signature in dark ink, appearing to read "Chris Richardson".

Chris Richardson
Managing Director

cc: Jeff Bass, Dutch Brothers