

RESOLUTION OF THE WIYOT TRIBE

RESOLUTION NO. 22-18

Authorization Limited Waiver of Sovereign Immunity Pursuant to Agreement with Humboldt County on Law Enforcement Services

Whereas: The Wiyot Tribe is a federally recognized Indian tribe with inherent powers of self-

government protected by federal law and the Tribe's Constitution; and

Whereas: The Wiyot Tribal Council is the governing body of the Wiyot Tribe under the

authority of the Constitution of the Tribe; and

Whereas: Article VI, Section 1(b) of the Constitution of the Wiyot Tribe authorizes the Tribal

Council to negotiate agreements and regulate relations with local governments,

including agencies of counties; and

Whereas: Article VI, Section 1(d) of the Constitution of the Wiyot Tribe authorizes and

directs the Tribal Council to "promote the health, education and general welfare of

the Citizens of the Tribe"; and

Whereas: Article VI, Section 1(0) of the Constitution of the Wiyot Tribe authorizes the Tribal

Council to waive the sovereign immunity of the Tribe "when it seems necessary to

further the interests of the Tribe and its citizens"; and

Whereas: An agreement has been negotiated and finalized under which the Humboldt County

Sheriff will provide law enforcement services to the Wiyot Tribe through June 30, 2023, according to a schedule for one deputy of four (4) days a week with ten (10) hours shifts, including regular check-ins at the Tribal Headquarters and random patrol checks of the Tribal Lands and Tribal residences in the Eel River Valley; and

Whereas: The agreement provides that in exchange for these services that the Wiyot Tribe

will pay Humboldt County One Hundred Sixty Thousand Dollars (\$160,000), payable on a quarterly basis in the amount of Forty Thousand (\$40,000) each

quarter; and

Whereas:

The agreement provides that the Wiyot Tribe agrees to waive by resolution of its Tribal Council its immunity from unconsented suit for claims by the Sheriff that the Tribe has violated any provision of the agreement or that seeks to resolve any dispute concerning the interpretation, implementation or enforcement of the agreement, provided however, that such waiver does not include tort claims, claims for exemplary or punitive damages or any other claims not related to contract law, and that the waiver is limited to the remedy of specific performance only; and

Whereas:

The Wiyot Tribal Council approved the agreement at a regularly scheduled meeting

with a quorum present on August 8, 2022.

NOW THEREFORE, BE IT RESOLOVED, that the Wiyot Tribal Council hereby waives the Wiyot Tribe's sovereign immunity from unconsented suit on the terms and conditions set forth in section 15, Limited Wavier of Sovereign Immunity, in the Agreement.

CERTIFICATION

This is to certify that this Resolution was approved by phone vote of the Wiyot Tribal Council on August 10, 2022, at which a quorum was present, and that this Resolution was adopted by a vote of _____ HI' (Yes) _____ GIYAWL (No), and _____ Abstentions. This Resolution has not been rescinded or amended in any way.

Ted Hernandez, Chairman

Wiyot Tribe

ATTEST:

Brian Mead, Vice Chair

Wiyot Tribe