



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-59

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 Squaxin Island 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

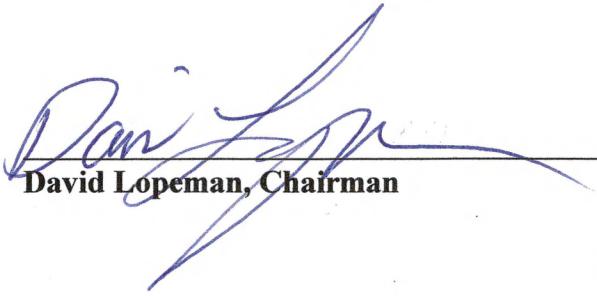
WHEREAS, the pending litigation *Ruddell v. U.S.* requires response and to expand fees and costs in the Tribe's defense.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby determines that the fees and costs, including travel expenses, administrative costs, expert witnesses, appeals and professional services including legal and actuarial, incurred at the request of the Executive Director or Legal Department reasonably related to the pending litigation on *Ruddell v. U.S.* are authorized.


NOW THEREFORE FURTHER RESOLVED, the Legal Department is authorized to seek reimbursement from the insurance carrier for such fees and costs.

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 27 day of ~~April~~^{May} 2010, at which time a quorum was present and was passed by a vote of 4 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: Mista D. Saenz, Sr.
 **Peter Kruger, Sr., Secretary**



Arnold Cooper, Vice Chairman