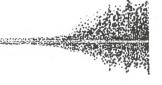


SQUAXIN ISLAND TRIBE



RESOLUTION NO. 10-65

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 Natural Resources Department is concerned that Mason County based its decision to issue a commercial building permit for Crab Fresh upon inadequate information. Therefore, issuing a permit that could impact the Coho fish runs.

WHEREAS, an Appeal to the Mason County Hearing Examiner is requested and requires 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, incurred at the request of the Natural Resources Department, Executive Director or Legal Department reasonably related to the Appeal to the Hearing Examiner are authorized.

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

Resolution No. 10-<u>U5</u> Page 2 of 2

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 24 day of June 2010, at
which time a quorum was present and was passed by a vote of 4 for and 0 against, with
abstentions.

David Lopeman, Chairman

Attested by: Third O. Sung 'S'

Arnold Cooper, Vice Chairman