



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10- 68

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 Squaxin Island Tribal Council previously passed Resolution 05-63, which approved a Contract for Services with Kanji & Katzen, PLLC; and

WHEREAS, it has come to the attention of the Squaxin Island Tribes Legal Department that the services requested have changed. Kanji & Katzen, PLLC is uniquely qualified to assist Squaxin Island Tribe in defense of its motor vehicle fuel compact, presently being challenged by AUTO, a trade organization. The Squaxin Island Legal Department will seek cost sharing with other tribes, several of whom already expressed commitment to cost share.

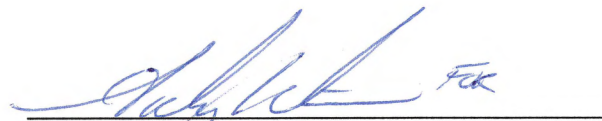
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby amends the Kanji & Katzen, PLLC contract as adopted by Resolution 05-63, as follows:

1. The following language shall be added to Section 3, sub-paragraph E of the contract:

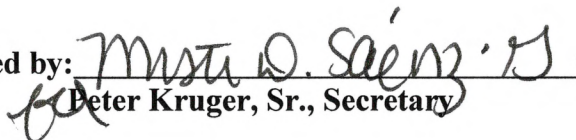
E. To represent the Tribe in the case of *Automotive United Trades Organization v. State of Washington, et al.*, Grays Harbor County Superior Court, No. 10-2-00599-1.

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 0 abstentions.



David Lopeman, Chairman

Attested by: 
Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman