



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13- 80

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 06-100, which approved a Contract for Services with Thomas Meyer, attorney at law; and

WHEREAS, it has come to the attention of the Squaxin Island Tribes Legal Department that the Independent Contractor Agreement for Services effective date is expiring and needs to be extended;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby amends the Thomas Meyer, attorney at law, contract as adopted by Resolution 06-100, as follows:

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1. The term of the contract, is amended to read as follows:

“This Agreement will become effective for a period of three (3) years commencing on October 1, 2013, and terminating on September 30, 2016, subject, however, to prior termination as provided in the Agreement.”
2. All other terms of the initial Contract remain in full force and effect.

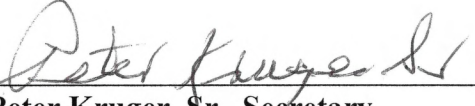
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the agreement and authorizes the Executive Director to sign the agreement.

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 24th day of October, 2013, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman



SQUAXIN ISLAND TRIBE

Second Amendment to Independent Contractor Agreement for Judicial Services

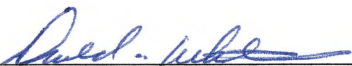
The Independent Contractor Agreement for Judicial Services entered into between the Squaxin Island Tribe and Thomas Meyer, dated October 1, 2006, is hereby amended as follows:

1. The term of the contract, is amended to read as follows:

“This Agreement will become effective for a period of three (3) years commencing on October 1, 2013, and terminating on September 30, 2016, subject, however, to prior termination as provided below.
2. All other terms of the initial Contract remain in full force and effect.

SQUAXIN ISLAND TRIBE

THOMAS MEYER


By: Don Whitener, Tribal Administrator


By: Thomas Meyer

Date: _____, 2013

Date: 10/14, 2013