



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 08-47

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 Tribe is a party to the U.S. v. Washington, NO. C70-9213, Sub proceeding No. 01-1 (Culverts) case. The Squaxin Island Tribe has actively participated in the remedy negotiations directed by the United States District Court's Order of August 29, 2007;

WHEREAS, Mr. Jim Peters has, to date, been the delegated representative of the Squaxin Island Tribe in these negotiations; and

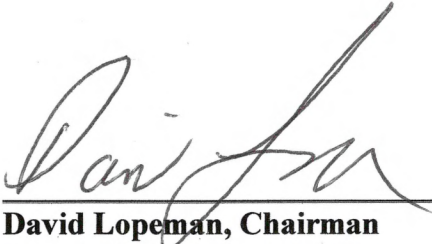
WHEREAS, The Squaxin Island Tribal Council has determined that it is in the Tribe's best interest to retain Mr. Jim Peters as the Tribes designated representative in the on-going negotiation with the State of Washington and other parties in the case;

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribe appoints Mr. Jim Peters to serve as its official delegate in all matters pertaining to the negotiation of remedies in the U.S. v. Washington culvert case.


BE IT FURTHER RESOLVED, that the delegation shall remain in effect until revoked by the Squaxin Island Tribal Council.

CERTIFICATION

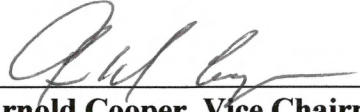
The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 8th day of May, 2008, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Vincent Henry, Sr., Secretary



Arnold Cooper, Vice Chairman



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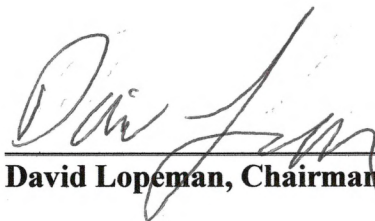
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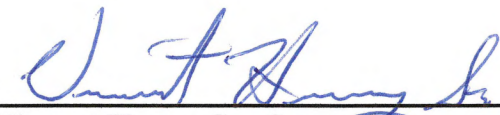
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SQUAXIN ISLAND TRIBAL COUNCIL MEETING

LEGAL *(continued)*

Kevin provided **Resolution #08-47** which appoints Jim Peters to serve as the official delegate in all matters pertaining to the negotiation of remedies in the U.S. v. Washington culvert case and water litigation. Misti Saenz-Garcia moved to approve this appointment. Charlene Krise seconded the motion. The motion carried unanimously.

EXECUTIVE DIRECTOR *(continued)*

Ray reported that USDA will be presenting a grant check at Arcadia Point, Wednesday May 15th.

Ray provided a BIA land update.

Council would like to hold another Visioning Session with the casino and Island Enterprises. Council training will be included with this trip. May 27-28 at Quinault Beach Resort; the first day will be training with Kevin Lyon and the second day will be for Island Enterprises and the Casino.

There being no further business, the May 8th meeting adjourned at 12:40 p.m.



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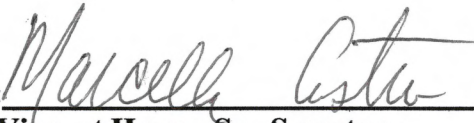
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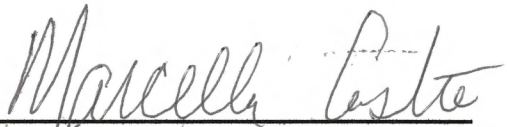
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In Lieu of Res. 08-47



SQUAXIN ISLAND TRIBE

August 7, 2008

Federal Court and
Interested Parties

The Squaxin Island Tribal Council has given James L. Peters the authority to negotiate for the tribe in the settlement of U.S. vs. Washington otherwise known as the *culvert case*.

Sincerely,

A handwritten signature in black ink that reads "David Lopeman". The signature is written in a cursive, flowing style. Below the signature, the name "David Lopeman" and the title "Chairman" are printed in a standard black font.

David Lopeman
Chairman

