

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781 resolution no. 87-6
of the
SQUAXIN ISLAND TRIBAL COUNCIL
DATE ENACTED (-22-87

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior of July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council has been entrusted to provide for the social, health and economic well being of its members, and

WHEREAS, the Squaxin Island Tribal Council has formally supported and participated with all of the Federally-recognized Tribes within the State of Washington in order to secure an equitable share of what has come to be known as the Oil Overcharge Refunds on behalf of each of those Tribes; and

WHEREAS, the Squaxin Island Tribal Council is in agreement with all the Federally-recognized Tribes within the State of Washington to allow the members of the Tribal Negotiating Team to conclude and ratify an agreement/contract with the State of Washington on behalf the Squaxin Island Tribal Council; and

WHEREAS, the Squaxin Island Tribal Council is cognizant of the major initiatives which will be resolved by this Tribal Negotiating Team and that they are, in effect, as follows:

- The acceptance of no less than 4% PLUS of all Oil Overcharge Refunds received by the State of Washington, as an equitable share on behalf of all the Federally-recognized Tribes within the State of Washington.
- The acceptance of a central organization to be designated by the Federally-recognized Tribes within the State of Washington to administer Oil Overcharge Refunds on their behalf.
- 3) The acceptance of a Bi-lateral Agreement/Contract which will define the perameters by which both the State of Washington and the Federally-recognized Tribes within the State of Washington will conform to in relation to the transfer and expenditure of the Tribal share of Oil Overcharge Refunds.

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does herein agree to support the following individuals to act as the primary negotiators on behalf of the Federally-recognized Tribes within the State of Washington:

- 1) Mr. Mel Tonasket, Chairman, Colville Tribe
- 2) Mr. Joseph DeLacruz, Chairman, Quinault Tribe
- 3) Mr. Wm. Ron Allen, Chairman, Jamestown Klallam Tribe
- 4) Ms. Virginia Harrison, Council Person, Yakima Tribe
- 5) Mr. Gary Peterson, Director, South Puget Inter-Tribal Plan. Agency

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council will accept and ratify a final agreement/contract between the Federally-recognized Tribes within the State of Washington, its' designated administrative unit and the Government of Washington State.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council will accept and ratify a final agreement/contract between the aforementioned entities only upon determination by the Squaxin Island Tribal Council that terms of said agreement/contract comply to preagreed coditions as set forth to the Tribal Negotiating Team by all of the Federally-recognized Tribes within the State of Washington.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this <u>72</u>, day of <u>(au</u>. 1987, at which time a quorum was present and passed by a vote of <u>d</u> for and <u>o</u> against, and <u>o</u> absententions.

ATTESTED BY:

IM PETERS, SECRETARY

EVELYN ALLEN, VICE-CHAIRPERSON