



901 Council
Meeting
on 5/28/87

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108
SHELTON, WASHINGTON 98584
(206) 426-9781

RESOLUTION NO. _____
OF THE
SQUAXIN ISLAND TRIBAL COUNSEL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Tribe of Indians by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body of the Tribe and the Secretary of the Interior on July 8, 1965; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the protection of the Tribe's treaty rights, interests and Tribal members; and,

WHEREAS, the Squaxin Island Tribal Council feels the need to insure the adequacy of time and compensation available to support special legal services of an attorney to represent the Tribe's concerns in court;

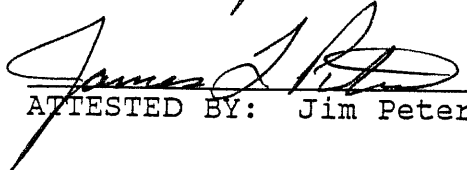
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the First Amendment to the Contract No. P00C14209035 between the Squaxin Island Tribe and Susan Kay Hvalsoe, Cullen & Hvalsoe, to represent the Squaxin Island Tribe intertribal issues related to United States v. Washington, Cause No. 9213 (W.D. 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 on this _____ day of _____, 1987, at which time a quorum was present and passed by vote _____ for and _____ against.


David Lepeman, Chairman


Evie Allen, Vice Chairman


ATTESTED BY: Jim Peters, Secretary

CULLEN & HVALSOE

LAW OFFICES
SUITE 300

THE MOTTMAN BUILDING
FOURTH & CAPITOL WAY
OLYMPIA, WASHINGTON 98501

OLYMPIA:
(206) 786-5000

SEATTLE:
(206) 622-0713

DAVID D. CULLEN
WILLIAM E. CULLEN, JR.
ROBERT D. GREENE*
SUSAN KAY HVALSOE
KEVIN R. LYON

*ALSO ADMITTED IN FLORIDA

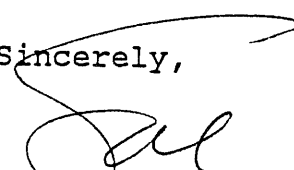
March 3, 1987

David Lopeman, Chairman
Squaxin Island Tribe
West 81 Highway 108
Shelton, Washington 98584

Dear David:

Enclosed please find the original and five copies of First Amendment to Attorneys Contract No. P00C14209035, an attorneys contract with this law firm to provide special intertribal issues representation to the Squaxin Island Tribe. Also please find enclosed a draft resolution of the Squaxin Island Tribal Council approving the amendment. The BIA has requested the amendment and the resolution, due to the amount of work performed for the Tribe. Please review the documents and call if you have questions. If you have no questions or need no clarification or change, please see that the appropriate people sign the documents and return the original and the five copies to the BIA as soon as possible.

Sincerely,



SUSAN KAY HVALSOE

SKHv/lvh
Enclosures
cc: Bob Whitener

PAO FORM 46 (Revised)
7/29/66

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

VOUCHER NO.: _____ DATE: February 12, 1987

CONTRACT NO.: POOC14209035

TRIBE: Squaxin Island

Memorandum for the Superintendent

The accompanying account of Cullen & Hvalsoe

for Services & Expenses for the period June 1986 through October, 1986
(Services & Expenses)

has been examined and is recommended for payment in the amount listed below which is consistent with the terms of the contract except as noted hereon.

Fund to be charged: Local
(Appropriated or Local)

If local funds, mail claim for payment to: Bureau of Indian Affairs
Olympic Peninsula Agency
P.O. Box 120, Post Office Bldg.
Hoquiam, Washington 98550

EXCEPTIONS & SUSPENSIONS:

None

AMOUNT CLAIMED \$ 9,679.51

AUDIT - APPROVED AS ABOVE

AMOUNT APPROVED FOR PAYMENT \$ 5,288.41

AVAILABLE BALANCE OF ANNUAL
CONTRACT LIMITATION \$ 1,711.59

Title Tribal Operations Officer
Auth. Cert. Official

APPROVED SUBJECT TO AUDIT

Superintendent

Distribution: Tribe
Attorney
Agency
Contract File
Tribal Operations, PAO



United States Department of the Interior

Tribal Operations

Telephone Number
(206) 533-9140

BUREAU OF INDIAN AFFAIRS
Olympic Peninsula Agency
715 Emerson, P.O. Box 120
Hoquiam, Washington 98550

February 11, 1987

Mr. David Lopeman, Chairman
Squaxin Island Tribal Council
West 81 Highway 108
Shelton, WA 98584

Dear Mr. Lopeman:

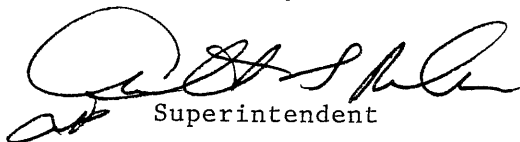
Enclosed are copies of Attorney Vouchers which have been audited and approved - up to the contract maximum - as submitted by the law firm of Cullen and Hvalsoe under contract No. P00C14209035 with Squaxin Island. The contract period is June 1, 1986 through May 30, 1988.

The total amount of vouchers submitted is \$9,679.51, and the approved amount is \$5,657.41. A copy of the enclosed material has been forwarded to the law firm.

The Attorney Voucher submitted for May 1986 in the amount of \$150.00 could not be approved since it was prior to the contract effective date of June 1, 1986. Also, expenses for June 1986, in the amount of \$1.60, could not be paid because there was no invoice for this amount. Since the contract maximum for legal fees is \$5,000.00, we could only approve vouchers up to \$4,631.00. It is recommended that the Tribal Council amend the Attorney Contract to increase the Annual Fees and expenses to cover the current billings for legal services, and any anticipated future expenses and fees.

If you have any questions, please contact the Branch of Tribal Operations.

Sincerely,


Superintendent

FIRST AMENDMENT

ATTORNEYS CONTRACT NO. P00C14209035

WHEREAS, the Squaxin Island Tribal Council of the Squaxin Island Tribe of Indians ("Tribe") and the law firm of Cullen & Hvalsoe, Attorneys at Law, Suite 300 The Mottman Building, 4th and Capitol Way, Olympia, Washington 98501, ("Attorneys") entered into Attorneys Contract No. P00C14209035 for a period of two years beginning June 1, 1986, and

WHEREAS, the services needed by the Squaxin Island Tribe from the Attorneys have exceeded those anticipated at the time the contract was entered into, and

WHEREAS, the Tribe wishes the Attorneys to fully perform and complete the tasks and services requested by the Tribe under the contract and the Attorneys are agreeable to doing so;

NOW THEREFORE BE IT RESOLVED, that paragraph No. 5 of the Contract No. P00C14209035 is hereby ammended in its first sentence to increase the amount of compensation per federal fiscal year and to read as follows: "In consideration of the services to be rendered, the ATTORNEYS shall receive a compensation of seventy-five dollars (\$75.00) per hour, not to exceed fifteen thousand dollars (\$15,000.00) per federal fiscal year, payable monthly as billed, plus all necessary and reasonable expenses." with the remainder of the said paragraph 5 to remain as approved in the Contract No. P00C14209035 between the parties.

IN WITNESS WHEREOF, we the undersigned have executed this agreement on the dates and at the places beside our respective signatures.

Date

The SQUAXIN ISLAND TRIBE

Place

by: *Dave Agnew*
CHAIRPERSON

March 2, 1987
Date

CULLEN & HVALSOE

Olympia, WA
Place

by: *A. H. Hvalsoe*
PARTNER