



SQUAXIN ISLAND TRIBE

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

RESOLUTION NO. 88-19

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,

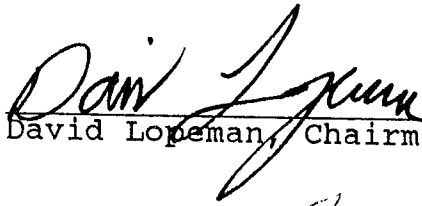
WHEREAS, the Squaxin Island Tribal Council has been entrusted with the protection of the Tribe's treaty rights, interests and Tribal members; and

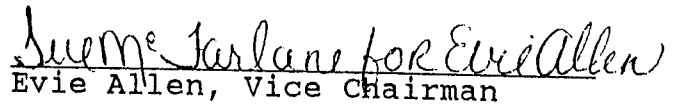
WHEREAS, the Squaxin Island Tribal Council fees that need to insure the adequacy of time and compensation available to support special legal services of an attorney to act as legal counsel for the Tribe's concerns with regard to tribal economic development;

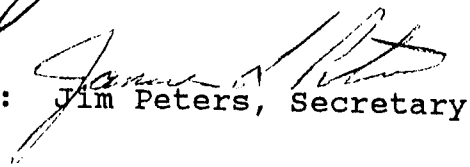
NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the Special Counsel Contract between the Squaxin Island Tribe and Cullen & Cullen, to act as legal counsel for the Squaxin Island Tribe on economic development matters.

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 28 day of April, 1988, at which time a quorum was present and passed by vote 4 for and 0 against.


David Lopeman, Chairman


Evie Allen, Vice Chairman

ATTESTED BY:  Jim Peters, Secretary