

RESOLUTION NO. 89-13
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 and the Secretary of the Interior on July 8, 1965; and,

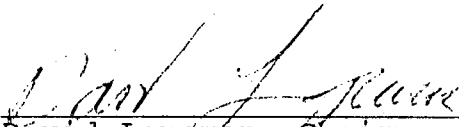
WHEREAS, the Squaxin Island Tribe has been entrusted with the protection of the Tribe's treaty rights, interests and Tribal members; and

WHEREAS, the Squaxin Island Tribe 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. P00C14209858 between the Squaxin Island Tribe and Cullen & Cullen to represent the Squaxin Island Tribe in 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 9th day of March, 1989, at which time a quorum was present and passed by vote 4 for and 0 against.

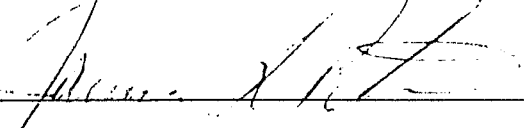


David Lopeman, Chairman



Evelyn Allen, Vice Chairman

ATTESTED BY: Jim Peters, Secretary



Jim Peters, Secretary