

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90- 07 of the SQUAXIN ISLAND TRIBAL COUNCIL

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 on July 8, 1965; and

WHEREAS, the Squaxin Island Tribe has been entrusted with the protection of the Tribe's treaty rights, interests and the welfare of 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 and attorney to represent the Tribe's concerns in Court;

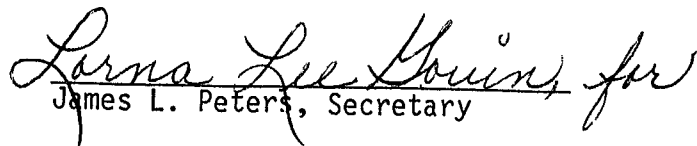
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the Second Amendment to the Contract No. P00C14209858 between the Squaxin Island Tribe and Cullen & Cullen to represent the Squaxin Island Tribe in economic development matters.

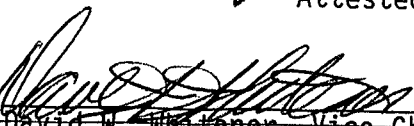
C E R T I F I C A T I O N

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 22nd day of February at which time a quorum was present and passed by a vote of 4 for and 0 against with 0 abstentions.


David E. Lopeman, Tribal Chairman

Attested by:


James L. Peters, Secretary


David W. Wittener, Vice Chairman