

# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 90-25 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 Tribal Council has been entrusted to provide for the social, health and economic well-being of its members; and

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

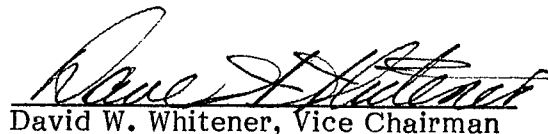
**WHEREAS**, the Squaxin Island Tribal Council feels the need to insure the adequacy of time and compensation available to support special legal services of an attorney to represent the Tribe's concerns in court.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves the Second Amendment to the Contract No. POOC14209857 between the Squaxin Island Tribe and Cullen & Cullen, Attorneys to represent the Squaxin Island Tribe pertaining to services related to United States v. Washington.

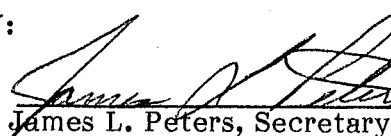
### CERTIFICATION

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 17<sup>th</sup> day of May, 1990 at which time a quorum was present and passed by a vote of 3 for and 0 against with 0 abstentions.

  
David E. Lopeman, Tribal Chairman

  
David W. Whitener, Vice Chairman

ATTESTED BY:

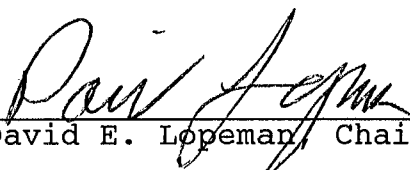
  
James L. Peters, Secretary

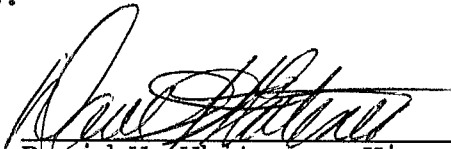
1. Liaison with Government Agencies.
2. Gather information on Veterans and other applicable benefits and make this information available to local Veterans.
3. Local network of resources.
4. Outreach - Identify within service area the veterans and also dependents.
5. Development of a "certifiable data base" of all living American Indian Veterans who reside within the area of responsibility.


**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribe will support the Tribal Veteran Representative though administrative leave, payment of travel monies and other administrative support.

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

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 30th day of October, 1991, at which time a quorum was present and passed by a vote of 4 for 0 against with 0 abstentions.

  
\_\_\_\_\_  
David E. Lopeman, Chairman

  
\_\_\_\_\_  
David W. Whitener, Vice Chairman

Attested by:   
\_\_\_\_\_  
James Peters, Secretary

*Res. Int. #90-25*

SECOND AMENDMENT

ATTORNEYS CONTRACT NO. P00C14209857

WHEREAS, the Squaxin Island Tribal Council of the Squaxin Island Tribe of Indians ("Tribe"), and the law firm of Cullen & Cullen, Attorneys at Law, Suite 300, The Mottman Building, 4th and Capitol Way, Olympia, Washington 98501 ("Attorneys"), entered into Attorneys Contract No. P00C14209857, as amended by a First Amendment dated March 9, 1989, for a period of two years beginning June 1, 1988, 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 were agreeable to doing so;

NOW, THEREFORE BE IT RESOLVED, that paragraph no. 15 of the Contract No. P00C14209857 is hereby amended in its first sentence to extend the contract term as follows: "This contract shall be in force for a period of four (4) years, beginning June 1, 1988." With the remainder of the said paragraph 15 to remain as approved in the Contract No. P00C14209857, as amended by a First Amendment between the parties.

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

SQUAXIN ISLAND TRIBE

Date: \_\_\_\_\_

Place: \_\_\_\_\_

By: \_\_\_\_\_  
Chairperson

CULLEN & CULLEN

Date: May 14, 1990

Place: Olympia, WA

By: *William Cullen*  
Partner

FIRST AMENDMENT

ATTORNEYS CONTRACT NO. P00C14209857

WHEREAS, the Squaxin Island Tribal Council of the Squaxin Island Tribe of Indians ("Tribe") and the law firm of Cullen & Cullen, Attorneys at Law, Suite 300 The Mottman Building, 4th and Capitol Way, Olympia, Washington 98501 ("Attorneys") entered into Attorneys Contract No. P00C14209857 for a period of two years beginning June 1, 1988, 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 were agreeable to doing so;

NOW, THEREFORE BE IT RESOLVED, that paragraph No. 5 of the Contract No. P00C14209857 is hereby amended in its first sentence to correct increase the amount of compensation per federal fiscal year to read as follows: "In consideration of the services to be rendered, the Attorneys shall receive a compensation of eighty dollars (\$80.00) 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. P00C14209857 between the parties.

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

SQUAXIN ISLAND TRIBE

By: *Dawn L. Brown*  
Chairperson

Date: 3-9-89

Place: Squaxin Island Tribe

CULLEN & CULLEN

By: *William Cullen*  
Partner

Date: 3-15-89

Place: Olympia, Wa.

APPROVED:

*Bill Cullen*  
SUPERINTENDENT, O. P. A.

DATE: 4/18/89

Approved pursuant to authority as delegated in 10 BIAM, Section 2, Release 44, February 18, 1989, incorporating 230 DM, Release No. 2784, dated March 16, 1988.

APR 17 1989

SQUAXIN ISLAND TRIBAL COUNCIL  
May 17, 1990

Members present: Dave Lopeman, Dave Whitener, Jim Peters,  
Lorna Gouin

Staff present: Val McCreary, Nancy LaClair, Jeff Dickinson

Guest present: Wes Whitener

The meeting was call to order by the Vice Chairman at 9:20  
A.M.

The minutes of March 29, April 12 & 26 were reviewed.

Lorna requested that the vote on the moratorium be clarified.  
The vote that was reported was from the Fish Committee and  
not the Council

Lorna moved to approve the 3 sets of minutes as corrected.  
Jim seconded it. MOTION CARRIED. 3 for 0 against.

Resolution No. 90-21 Approving the Squaxin Island Reservation  
Transportation plan as presented in its final form by Cooper  
Consultants and the housing roads be placed on the BIA Public  
Road System.

Resolution No. 90-22 Approving the Housing Priority list.

The above 2 resolutions were discussed and approved at a  
previous meeting and only need a formal certification. The  
Council did hereby certify the above resolutions.

Resolution No. 90-23 Authorizing the application for water  
and waste water treatment systems development plan.

Resolution No. 90-24 Approving contract with U.S. Department  
of Transportation for highway traffic safety.

Jim made a motion to approve the 2 above Resolutions. Lorna  
seconded it. MOTION CARRIED. 3 for 0 against.

Resolution No. 90-25 Approving the second ammendment to  
attorney contract with Cullen & Cullen for Treaty Rights  
extending it 2 more years. Jim moved for approval, Lorna  
seconded it. MOTION CARRIED. 3 for 0 against.

State Park Lease

The letter to Governor about negotiating the Tideland lease  
was approved for signature.

The purchase of 2 cash registers and 2 calculator to be  
purchased for fireworks and other unofficial fund activities  
out of the capital funds, not to exceed \$800 was approved.

Management Contract Amendment

Val said they have submitted a contract amendment for the  
contract that has been paying his salary which will put  
him under indirect cost. Those funds will be used to purchase

# GULLEN & GULLEN

LAW OFFICES

DAVID D. GULLEN  
WILLIAM E. GULLEN, JR.  
ROBERT D. GREENE  
KEVIN R. LYON  
MARK L. WHEELER, JR.

SUITE 300  
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SEATTLE: (206) 622-0713  
TELEFAX: (206) 948-7707

WEST 513 PARKADE PLAZA  
SPOKANE, WASHINGTON 99201  
(509) 838-2337  
TELEFAX: (509) 747-7976

OF COUNSEL  
WILLIAM E. GULLEN  
SUSAN KOMORI HVALSOE

PLEASE REPLY TO:  
OLYMPIA OFFICE

May 14, 1990

Attn. Nancy LaClair  
Squaxin Island Indian Tribe  
SE 70 Squaxin Lane  
Shelton, WA 98584

Re: Second Amendment to extend Attorney Contract POOC14209857  
for a period of four years commencing June 1, 1988

Dear Nancy:

Enclosed please find five duplicate, originals of a Second Amendment to the above-referenced attorney contract which pertains to services related to United States v. Washington. The amendment would make no change to the terms of the contract and its first amendment (regarding our hourly rates and the annual fee limit) except to extend the term of the contract for another two years. We enclose a copy of the contract and its first amendment.

We understand that this matter is on the Council's agenda for May 17, 1990.

Please let us know if there are any questions or concerns.

Thank you for your assistance in this matter.

Very truly yours,



DIANA T. HEWITT  
Office Administrator

DTH:me  
H10  
Enclosures