

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-5/
of the
SQUAXIN ISLAND TRIBAL COUNCIL

Whereas, The Squaxin Island Tribe has jointly requested relief in subproceeding 89-3 of the U.S. v. Washington regarding the extent of the treaty reserved right to harvest shellfish; and

Whereas, preparation for the impending law suit will require litigation support activities to include literature research, confirmation of anthropological evidence, and other disciplines such as geography, shellfish biology, reservation economy, historic and archaeology; and

Whereas, the Squaxin Island Tribe will require the legal services of Evergreen Legal Services (including Phil Katzen); Pirtle, Morisset, Schlosser & Ayer; the Law Office of the Puyallup Tribe; John Sled; Allan E. Olson, Raas, Johnson, Garret & Stuen; Cullen & Hvalsoe, and Ziontz, Chestnut, Varnell, Berley & Slonim, attorneys who have current knowledge of this subproceeding; who will prepare for the case by conducting legal research and analysis, briefing, filings; and other activities described in the enclosed application for attorney fee contract; and

Whereas, The Tulalip Tribes of Washington have agreed to assist in these actions by executing the terms and conditions of the resultant contracts through the Board of Directors with the Bureau of Indian Affairs for said services; and

Therefore be it resolved, that the Squaxin Island Tribe hereby approves the enclosed contract applications for litigation support and attorney fees respectively and use of the services of the above named attorneys and the selection of The Tulalip Tribes, who will act as lead or sponsoring tribe in the resultant contracts to be signed by the Bureau of Indian Affairs; and

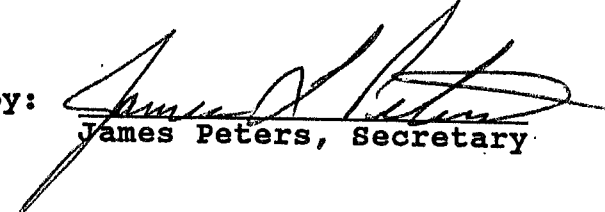
Be It Further Resolved, that the Squaxin Island Tribe concurs with the contract applications total of \$230,000.00 and \$285,000.00. The Squaxin Island Tribe hereby request litigation support and attorney fees funding of \$11,500 and \$14,275 respectively, who represents 1/20 of the total need; as 20 tribes are concurring with this overall request.

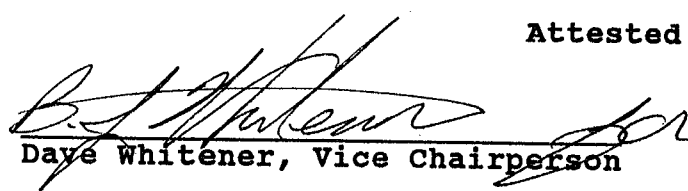
C E R T I F I C A T I O N

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 23 day of August, 1990, at which time a quorum was present and passed by a vote of 3 for, and 0 against and 0 abstentions.


David E. Lopenan, Chairperson

Attested by:


James Peters, Secretary


Dave Whitener, Vice Chairperson