

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 92-32
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 Constitution and By-laws of the Squaxin Island Tribe as approved and adopted by the General Body and the Secretary of 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 the Tribal Citizens; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the protection of Tribal Treaty Rights and development of Resources to ensure a sound future for 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 and attorney to represent the Tribe's concerns.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves the Third Amendment to the Contract No. P00C14209857 between the Squaxin Island Tribe and Cullen & Cullen, Attorneys at Law to represent the Squaxin Island Tribe pertaining to services relating to United States v. Washington.

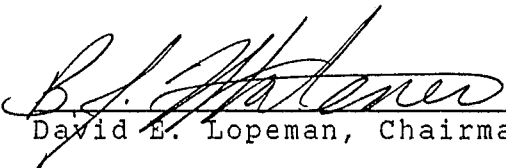
NOW BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby approve a Third Amendment to extend the contract the relates to economic development matters for an additional 2 year period.

NOW BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby approve a new contract relating to gaming matters for 2 years beginning october 1, 1991.

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CERTIFICATION

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 25th day of June, 1992, at which time a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.


David E. Lopeman, Chairman

Attested by:


Michael Peters, Secretary


David W. Whitener, Vice Chairman