



## SQUAXIN ISLAND TRIBE

**RESOLUTION NO. FY 93-12  
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, development of Resources and Economic Development 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 an attorney to represent the Tribe's concerns.

**WHEREAS**, the Squaxin Island Tribal Council has the power as per the Squaxin Island Tribal Constitution and Bylaws. Article III, Section 1., Subsection (d). To employ legal counsel, the choice of counsel and fixing of fees to be subject to the approval of the Secretary of the Interior and Subsection (i). To take such actions as are necessary to carry into effect any of the foregoing powers and duties.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby approves a new SPECIAL COUNSEL CONTRACT FOR INTER-TRIBAL ALLOCATION MATTERS between KEVIN R. LYON, Attorney at Law to represent the Squaxin Island Tribe pertaining to services relating to United States v. Washington for a 2 year period beginning August 22, 1992.

**NOW BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby approve an additional new SPECIAL COUNSEL CONTRACT FOR GAMING MATTERS relating to economic development and gaming matters for a 2 year period beginning August 22, 1992,

**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 AUGUST 22, 1992.

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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 10<sup>th</sup> day of December, 1992, at which time a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.

David E. Lopeman  
David E. Lopeman, Chairman

Attested by:

Michael Peters  
Michael Peters, Secretary

David W. Whitener  
David W. Whitener, Vice Chairman