

SQUAXIN ISLAND TRIBE

SQUAXIN ISLAND TRIBAL COUNCIL RESOLUTION NO. 93-71

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 in July, 1965; and

WHEREAS, The Squaxin Island Tribal Council has the management responsibility for the fisheries and shellfisheries of the Squaxin Island Tribe; and,

WHEREAS, The Squaxin Island Tribal Council (by authority of the Council) is in the process of negotiating an intertribal allocation agreement between the tribes instead of settling in the court;

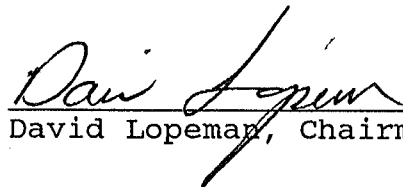
WHEREAS, The Squaxin Island Tribal Council has determined that it is necessary to appoint three individuals to speak on behalf of the Squaxin Island Tribe in regards to Intertribal Allocation; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby appoints Dave Lopeman, David Johns and Charlene Poste full authority to speak on behalf of the Squaxin Island Tribe in regards to negotiations for Intertribal Allocation;

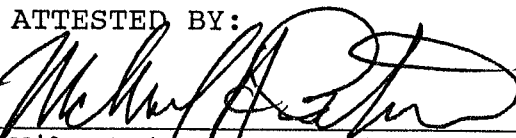
BE IT FURTHER RESOLVED, that the Chairman (or Vice-Chairman in his absence) is hereby authorized and directed to execute this resolution and any documents connected therewith, and the Secretary (or Recording Secretary in his absence) is authorized and directed to execute the following certification

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 28th day of October 1993, at which time a quorum was present and passed by a vote of 3 for, and 0 against.



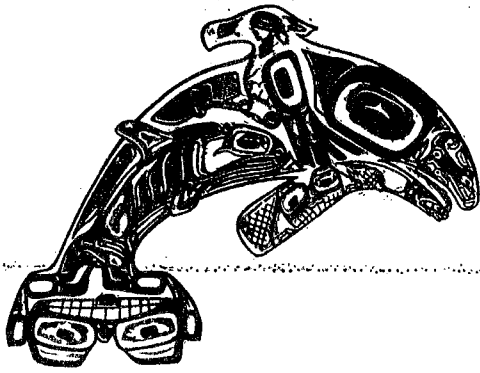
David Lopeman, Chairman

ATTESTED BY:


Mike Peters, Secretary



David Johns, Vice-Chairman



SQUAXIN ISLAND TRIBE

October 28, 1993

**Tribal Chairpersons
U.S. v Washington Case Area Tribes**

Dear Chairperson:

The Squaxin Island Tribe has determined its policy representatives for the upcoming inter-tribal allocation negotiations. The negotiating team will consist of Dave Lopeman, Dave Johns and Charlene Poste, as policy representatives, and Lee Evenhuis and Kevin Lyon. The negotiating team is committed to the negotiations and the resolution of the pending litigation.

The Squaxin Island Tribe has elected, in this round of discussion, to focus on dialogue between and amongst the several policy representatives. Our legal counsel and technical staff will remain available for assistance and participation, but will exercise discipline and self restraint in the negotiations.

If there is to be any reasonable chance for success, we believe that we all need to be committed to the resolution of this problem and anticipate that this is best served with a focused dialogue between and amongst the policy representatives.

It is also understood that each tribe will have to get final ratification of any solution that may be accomplished, but that the negotiating representatives should be comfortable and empowered to try to resolve this problem.

We invite you to consider our approach. We consider it to be an effective approach for managing dialogue and promoting resolution between and amongst our respective sovereigns. It is our sincere hope and expectation that through our discussion, we can resolve the pending litigation.

Sincerely,


David Lopeman
Tribal Chairman