

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 01

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and

WHEREAS, it is necessary due to monetary constraints for the court system of the Squaxin Island Tribe to use the services of a multi-Tribe entity to provide a judge, prosecutor and related procedures; and

WHEREAS, several Tribes in the southern Puget Sound Region have begun development of an entity to provide such judicial services for the participating Tribes; and

WHEREAS, the Nisqually Tribe has agreed to act as the entity through which funds will pass to pay for such judicial services; and

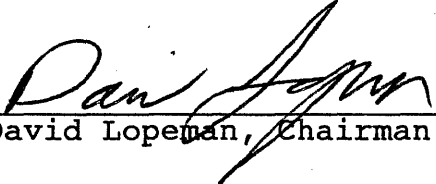
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe does hereby agree to enter into an agreement with the Nisqually Tribe whereby, in exchange for funds being passed through, such judicial services will be provided for the Squaxin Island court system; and

BE IT FURTHER RESOLVED that David Burnett and Dave Whitener, Sr. shall be appointed to sit on an oversight body which shall adopt bylaws to regulate the activities of this inter-tribal court service.

BE IT FINALLY RESOLVED that David Lopeman shall be authorized to sign such an agreement on behalf of the Squaxin Island Tribe.

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 meeting of the Squaxin Island Tribal Council, held on this 5th day of January 1995, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 1 abstentions.

  
David Lopeman, Chairman

Attested by:

  
Dave Whitener, Secretary

  
Cal Peters, Vice Chairman

**SQUAXIN ISLAND INDIAN TRIBE**  
**TRIBAL COUNCIL RESOLUTION NO. \_\_\_\_\_**

**SOUTH SOUND JUDICIAL CONFERENCE**

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe pursuant to the Constitution and Bylaws approved by the U.S. Secretary of the Interior; AND

WHEREAS, the Squaxin Island Tribe recognizes the need to enhance and strengthen the development of their human natural resources, and encourages development of the Reservation, supporting community values and goals for achieving complete self-determination as a Nation; AND

WHEREAS, Congress enacted the Indian Tribal Justice Act in 1993 to improve tribal justice systems and to authorize the Secretary of the Interior to enter into contracts under the Self-Determination and Education Assistance Act (P.L. 93-638) with tribal judicial conferences; AND

WHEREAS, through a series of judicial planning grants with the Bureau of Indian Affairs, the Nisqually Indian Tribe explored the development of alternative judicial systems, consulted with other tribes located in the South Puget Area, Washington, and determined with those tribes that a South Sound Judicial Conference is needed to meet the ever-increasing judicial needs of those tribes; AND

WHEREAS, the Squaxin Island Tribe agrees that it should participate in the South Sound Judicial Conference for the purpose of improving the judicial systems of the Squaxin Island Tribe; NOW

THEREFORE, BE IT RESOLVED BY THE SQUAXIN ISLAND TRIBAL COUNCIL that the Squaxin Island Tribe hereby joins the South Sound Judicial Conference and appoints Dave Burnett as a delegate to participate in the development of a judicial system designed to meet the needs of the Squaxin Island Tribe; AND

BE IT FURTHER RESOLVED, that the Squaxin Island Tribe hereby urges Congress and the Executive Branch of the Federal Government to provide funds and support for establishment of the South Sound Judicial Conference.

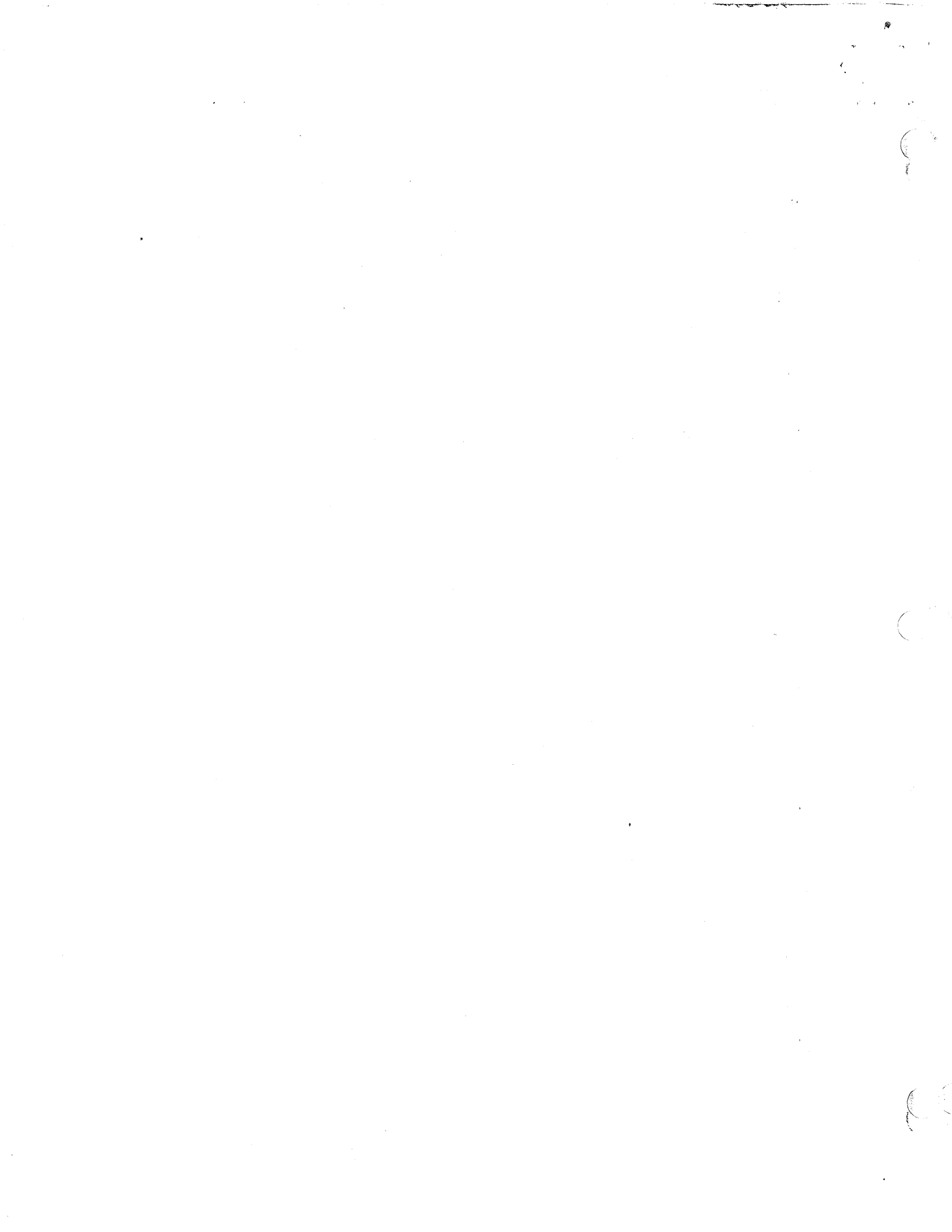
C E R T I F I C A T I O N

I certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 1995, on the Squaxin Island Indian Reservation, Washington, at which time a quorum was present and voting \_\_\_\_\_ FOR, \_\_\_\_\_ AGAINST, and \_\_\_\_\_ ABSTAINING.

ATTEST:

\_\_\_\_\_  
DAVID LOPEMAN, CHAIRMAN  
SQUAXIN ISLAND INDIAN TRIBE

\_\_\_\_\_  
B. J. BROWN, SECRETARY  
SQUAXIN ISLAND INDIAN TRIBE





**Office of Tribal Attorney  
Nisqually Indian Tribe  
4820 She-Nah-Num Drive S.  
Olympia, Washington 98503  
Phone: (206) 456-5221**

January 27, 1995

Dave Burnett, Administrator  
Squaxin Island Indian Tribe  
S.E. 70 Squaxin Lane  
Shelton, Washington 98584

Re: South Sound Judicial Conference

Dear Mr. Burnett:

David Lundgren asked that I forward to you the enclosed form resolution for the Squaxin Island Tribe's consideration. This resolution authorizes the Squaxin Island Tribe to join the South Sound Judicial Conference and appoints you as the delegate.

Please contact Mr. Lundgren if you have any questions.

Sincerely,

*Vicki McMaster*  
Vicki McMaster  
Legal Secretary

/vm

Enclosure

