

SQUAXIN ISLAND TRIBE

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Resolution No. 96-38
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 Secretary of the Interior on July 8, 1965;

WHEREAS, the Tribe is a federally recognized Indian Tribe possessing reserved powers, including the powers of self-government;

WHEREAS, under the Constitution and By-Laws of the Tribe and its reserved powers, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of Tribal members;

WHEREAS, under Article III and Section I of the Constitution and By-Laws of the Tribe and under its reserved powers, the Squaxin Island Tribal Council is authorized to enter into contracts and notes, administer funds and make expenditures;

WHEREAS, the Squaxin Island Tribal Council manages the Salmon Fisheries of the Tribes, as reserved by the Treaty of Medicine Creek;

WHEREAS, the Squaxin Island Tribe is and has been an active participant in the attempts to resolve intertribal allocation of salmon;

WHEREAS, the Squaxin Island Tribe, and the other parties to Subproceeding 86-5 of *United States v. Washington* excepting the Muckleshoot Tribe, the Nisqually Tribe, and the Tulalip Tribe, signed the August 10, 1995, 1996-1999 (2000) Management Plan for Puget Sound and Ocean Fisheries;

WHEREAS, The United States District Court, for the Western District of Washington, declined to approve that Plan when submitted; and

WHEREAS, the Squaxin Island Tribe, the Nisqually Tribe, the Muckleshoot Tribe, the Tulalip Tribe, and the Suquamish Tribe entered into an Intertribal Salmon Allocation Plan for South

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Puget Sound (Area 10 and South) in an effort to seek partial resolution of the claims of all parties to Subproceeding 86-5;

WHEREAS, the parties to the August 10, 1995, Agreement continued to meet in an attempt to come to an agreed modification of that Agreement to resolve the remaining issues and have reached agreement.

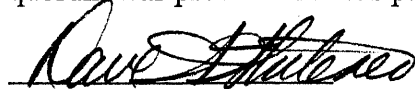
WHEREAS, the Agreement dated May 28, 1996, is a reasonable and fair compromise of the outstanding intertribal allocation issues.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the Settlement Agreement Regarding 1996 - 1999 (2000) Management Agreement for Puget Sound and Ocean Fisheries Amending and Replacing the August 10, 1995, Management Plan dated May 28, 1996.

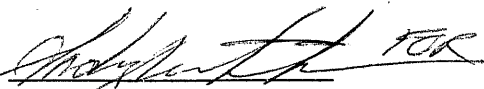
THEREFORE BE IT FINALLY RESOLVED, that Chairman David Whitener, Sr., and Kevin R. Lyon, Counsel, are authorized to sign that Settlement Agreement Regarding 1996 - 1999 (2000) Management Agreement for Puget Sound and Ocean Fisheries Amending and Replacing the August 10, 1995, Management Plan on behalf of the Squaxin Island Tribe dated May 28, 1996 and to do all acts necessary to obtain the Court's approval.

CERTIFICATION

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 6th day of June, 1996, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

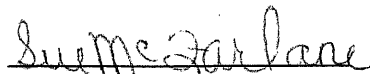


David Whitener, Sr.
Tribal Chairman



Calvin Peters
Vice Chairman

attested by:



Sue McFarlane
Secretary

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