



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10- 11

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and

WHEREAS, the Squaxin Island Tribal Council authorized grant and loan applications for the purpose of the installation of a pump and force/main reuse pipelines to connect the tribal housing sewer system to existing pipes leading to the Water Reclamation Facility (MBR); and

WHEREAS, the Squaxin Island Tribal Council authorized submission of a grant application to State and Tribal Assistance Grant Special Appropriations Funds by Resolution 07-11; and

WHEREAS, the Squaxin Island Tribal Council authorized submission of a grant and loan application to USDA-Rural Development by Council Resolution 07-18; and

WHEREAS, the Squaxin Island Tribal Council is aware that the project is now completed and that the Tribal Engineering Consultant recommends that Squaxin Island Tribe accept the improvements; and

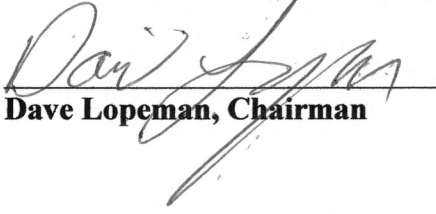
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THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby accept the Housing Pump Station/Force Main and Reuse Pipeline Project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this ~~9th~~ day of ~~April 2009~~, ^{January 14, 2010} at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger Sr., Secretary


Arnold Cooper, Vice Chairman