



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 00- 60 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 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 and the 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 Tribe and the Environment Protection Agency (EPA) have identified the need for improvements to drinking water quality on the Squaxin Island Tribal Reservation to protect the health of residences residing on the Squaxin Island Indian Reservation; **and**,

WHEREAS, the Indian Health Service (IHS) desires to assist the Tribe in addressing drinking water needs for residences residing in the area; **and**,

WHEREAS, the Squaxin Island Tribe submitted a successful grant application to EPA in the amount of \$100,000.00; **and**,

WHEREAS, the Squaxin Island Tribe is eligible for regular funds from IHS of \$50,000.00; **and**,

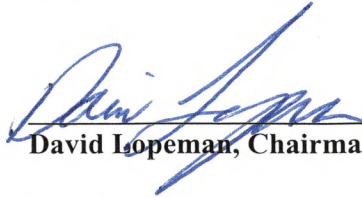
WHEREAS, the attached Memorandum of Agreement for Project PO-00-J08 shall be signed by the Council Chairman of the Squaxin Island Tribe and the Director of Indian Health Service; **and**,

NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize and approve the Memorandum of Agreement for Project PO-00-J08; **and**,

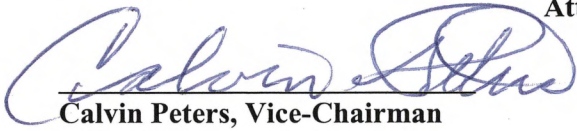
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman to be the Tribe's signatory on this particular project, and that these authorities shall be for the duration of this project.

CERTIFICATION

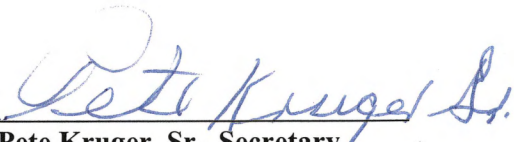
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 27 day of July, 2000, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.



David Lopeman, Chairman



Calvin Peters, Vice-Chairman

Attested by: 

Pete Kruger, Sr., Secretary