



SQUAXIN ISLAND TRIBE

RESOLUTION No. 00-85

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, 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 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, to meet the current and future twenty-year wastewater treatment needs of the Squaxin Island Reservation, the Tribe is constructing a new wastewater treatment plant to be located near the existing plant and is expanding water and sewer mains to the new Tribal housing subdivision; **and**

WHEREAS, the Squaxin Island Tribal Council, using public and Tribal funds to construct the wastewater treatment facility and water/sewer main expansion, is submitting an application to the USDA Rural Utilities Service for \$1 million (\$1,000,000) in funding to enable construction of the wastewater treatment facility and water/sewer main expansion into the new Tribal housing subdivision; **and**

WHEREAS, the USDA requires applicants seeking Rural Utilities Service loans and grants, 1) to assure public participation in their planning process, 2) to seek review of plans by community members, and 3) to obtain feedback through methods which are familiar to the community; **and**

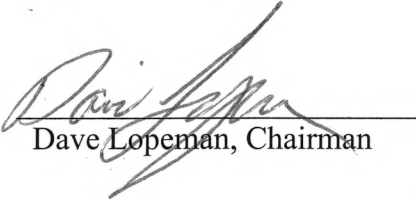
WHEREAS, the Squaxin Island Tribal Council is committed to a planning process which is community driven, and has held numerous public meetings in which development of the new wastewater treatment facility and water/sewer main expansion was discussed and approved.

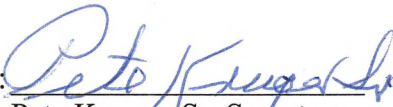
THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby assure the USDA that substantial community input has been obtained regarding the development of the new wastewater treatment facility and water/sewer main expansion to the new Tribal housing subdivision.

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Director of Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and that these authorities shall be for the duration of the 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 26th day of October, 2000, 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


Cal Peters, Vice Chairman