



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-35 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 has requested assistance from the Indian Health Service (IHS) to renovate the Tribe's existing community wastewater effluent disposal field and with such assistance including design, construction, and construction management **and**,

WHEREAS, the Environmental Protection Agency (EPA) approved \$40,000 under the Indian Set-Aside Provisions of the Water Quality Amendment of 1987 (P.L. 92-500) and the IHS has provided \$30,000 in Regular funds for this project, **and**,

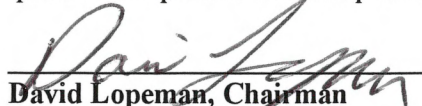
WHEREAS, the Memorandum of Agreement and Project Summary attached shall be signed by the Council Chairman of the Squaxin Island Tribe and the Director of Indian Health Service; **and**,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize and approve the Memorandum of Agreement for Project PO-01-J29, **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 project, and that this authority 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 24th day of May 2001, at which a quorum was present and was passed by a vote of 6 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Secretary


Andy Whitener, Vice-Chairman