



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 06-38 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**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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**, under the Constitution and bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, and lease Tribal real property and other Tribal Assets; and,

**WHEREAS**, the Squaxin Island Tribal Council has the general goal of making the Squaxin Island Reservation an economic, social, cultural, and political land base for the Squaxin Island Tribe; and,

**WHEREAS**, the Squaxin Island Tribe had requested IHS technical assistance to create a single computerized as-built drawing of water and sewer facilities on the Squaxin Island Indian Reservation; and

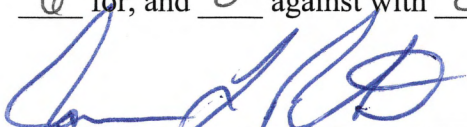
**WHEREAS**, the Squaxin Island Tribal council authorized and approved the Memorandum of Agreement for Project PO-00-324; and

**WHEREAS**, the Squaxin Island Tribal council authorized the Tribal Chairman to be the Tribe's signatory for the duration of the project; and

**NOW THEREFORE BE IT RESOLVED**, the Squaxin Island Tribal Council agrees that the Department of Health and Human Services and Squaxin Island Tribe have each fulfilled all of their obligations under the Memorandum of Agreement and the Project Summary and their Amendments for Project PO-00-J24 and that this project is now accepted as completed.

**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted during a phone poll held on this 15 day of May 2006, and was passed by a vote of 6 for, and 0 against with 0 abstentions.

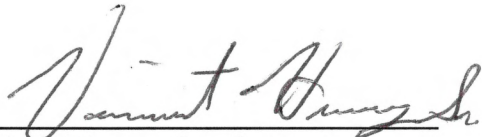


**James L. Peters, Chairman**



**Andy Whitener, Vice-Chairman**

Attested by:



**Vince Henry, Sr., Secretary**