RESOLUTION NO. 22-16 OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe, and,

WHEREAS, the Squaxin Island Indian Tribe has completed the first phase of a Comprehensive Planning Program under an urban planning assistance grant, being named Urban Planning Project No. WASH P-150, in accordance with section 701 of the Housing Act of 1954, as amended, and,

WHEREAS, the consulting firm conducting the planning assistance was Consulting Services Corporation of Seattle, Washington, and,

WHEREAS, the Squaxin Island Tribal Council recognizes the need to proceed with Phase II of the Comprehensive Planning Program, including refining plans developed in the first phase for public facilities, fire trails, utilities, fee campground, and community and commercial area, and the need to develop and adopt a zoning ordinance to institute land use controls on Squaxin Island Indian Reservation, and,

WHEREAS, the Squaxin Island Tribal Council has discussed the scope of the Phase II planning program with representatives of the Washington State Planning and Community Affairs Agency and the Bureau of Indian Affairs and Consulting Services Corporation, and,

WHEREAS, the Squaxin Island Tribal Council believes it to be progressive action in the best interests of the Squaxin Island Indian Tribe to initiate the phase II planning program as soon as possible, after thorough consideration thereof, NOW THEREFORE.

BE IT RESOLVED as follows:

1. that the Squaxin Island Tribal Council hereby designates Consulting Services Corporation, hereafter called CONSERCO, to continue as planning consultant to the Squaxin Island Indian Tribe for phase II of the Comprehensive Planning Program.

SQUAXIN ISLAND TRIBAL COUNCIL

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By Florence Sigo, Chairman

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MEMBER

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MEMBER

(Acting) Tribal Secretary

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