

RESOLUTION NO. 72-17
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 its Comprehensive Planning Program under an urban planning assistance grant, being named Urban Planning Project No. WASH P-150, in accordance with the provisions of section 701 of the Housing Act of 1954, as amended, and,

WHEREAS, the consulting firm conducting the planning assistance, Consulting Services Corporation, hereafter called CONSERCO, has been designated by the Squaxin Island Tribal Council as planning consultant for Phase II of the Comprehensive Planning Program, and


WHEREAS, the Squaxin Island Tribal Council has discussed the attached scope of services with the State Planning and Community Affairs Agency and CONSERCO, and believes it to be progressive action in the best interests of the Squaxin Island Indian Tribe to begin the Phase II of the Comprehensive Planning Program under an urban planning assistance grant, after thorough consideration thereof, NOW THEREFORE,

BE IT RESOLVED as follows:

1. That the Squaxin Island Tribal Council hereby submits the attached scope of services dated 18 July 1972, as formal application for an urban planning assistance grant, and

2. The Squaxin Island Tribal Council agrees to contribute the sum of \$3,333 as the 25% local cash share to be matched by \$10,000 in Federal Funds for a total project cost of \$13,333.

SQUAXIN ISLAND TRIBAL COUNCIL


By Florence Sigo, Chairman

42

Robert Whitener

MEMBER

Calvin J. Peters

MEMBER

Rod Smith

MEMBER

Ernie J. Peters

MEMBER

The FOREGOING RESOLUTION was adopted at a (regular) (special) council meeting held on July 18, 1972, at which time 5 council members were present; and was passed by a vote of 4 for and 0 against.

Calvin J. Peters

(Acting) Tribal Secretary

(Seal)

Resolution No 72-17:p. 2