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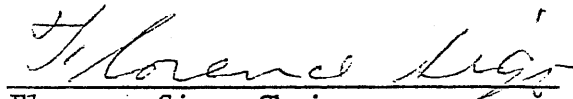
RESOLUTION OF THE SQUAXIN ISLAND

TRIBAL COUNCIL

WHEREAS the Squaxin Island Tribal Council is the duly elected body representing the Squaxin Island Tribe; and

WHEREAS the Squaxin Island Tribal Council is desirous of obtaining satisfactory water supply and sewage disposal facilities for the Indians of the Squaxin Tribe according to the attached Project Summary dated March, 1973; and

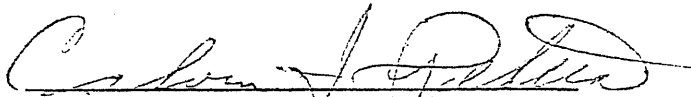
NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council hereby authorizes the CHAIRMAN to sign the Memorandum of Agreement with the Indian Health Service.



Florence Sigo, Chairman
Squaxin Island Tribal Council

CERTIFICATION

I certify as Secretary of the Squaxin Island Tribal Council that the Council is composed of _____ members, _____ of whom, constituting a quorum, were present at a regular/special meeting of the Council on 6-16-73, and that the foregoing resolution was duly adopted at such meeting by a vote of _____ FOR and _____ AGAINST resolution.



Secretary
Squaxin Island Tribal Council

MEMORANDUM OF AGREEMENT
BETWEEN
THE INDIAN HEALTH SERVICE
AND
THE SQUAXIN ISLAND TRIBE

This agreement is made between the Indian Health Service, acting through the Director, Portland Area Indian Health Service, Department of Health, Education, and Welfare, under and pursuant to the provisions of Public Law 86-121 (73 Stat. 267), and the Squaxin Island Tribe, hereinafter called the Tribe, acting through the Squaxin Island Tribal Council.

WHEREAS, the Tribe is desirous of obtaining satisfactory water supply and adequate waste disposal facilities for the Indians of the Squaxin Island Tribe; and

WHEREAS, the Tribe, acting through the Chairman, Squaxin Island Tribal Council, by a Project Proposal submitted to the Indian Health Service on January 17, 1973, requested assistance under Public Law 86-121 in the construction, installation and/or rehabilitation of water supply and waste disposal facilities for the Indians of the Squaxin Island Tribe; and

WHEREAS, the Indian Health Service is desirous of assisting in construction, installation, and/or rehabilitation of water supply and waste disposal facilities for the Indians of the Squaxin Island Tribe,

NOW THEREFORE, in order to carry out the project as set forth in the attached Project Summary entitled "Proposed Water and Sewage Facilities for Kamilche Community and Squaxin Island, Squaxin Island Indian Reservation", and dated March, 1973, the parties mutually agree:

Indian Labor Contributions

1. That the Tribe will provide, without cost to the Indian Health Service,
 - (a) installation of electricity at the home site.
 - (b) a thorough general cleanup of all premises prior to the beginning of construction at any home site.

Project Supervision

2. That the Tribe will provide one or more representatives to coordinate the conduct of Tribal participation under this agreement, including: active promotion of attendance of Indian beneficiaries at meetings; obtaining consent of each participating Indian family on forms furnished by the Indian Health Service; and obtaining cooperation of Tribal members in the fulfillment of responsibilities assumed by the Tribe under this agreement.

Indian Health Service Contributions

3. That the Indian Health Service will provide, without charge to the Indians, all materials, supplies, equipment, and labor for the installation of an adequate domestic water supply and waste disposal facilities as provided for in the attached Project Summary and not otherwise provided for in this agreement.

4. That the Indian Health Service will provide, without charge to the Indians, instructions as to the proper utilization, maintenance, operation and protection of the facilities provided for herein.

Permission to Enter Tribal Lands and Rights of Way

5. That the Tribe hereby grants permission for the Indian Health Service and its representatives to enter upon or cross tribal lands on the Squaxin Island Reservation for the purposes of carrying out the project outlined in the attached Project Summary and provided for in this agreement, and further agrees to waive all claims which may arise by reason of entry upon such lands.

Transfer of Facilities

6. That in consideration of contributions made and the responsibilities assumed herein by the Tribe and the individual Indian residents of the Squaxin Island Reservation, upon completion of the project the Indian Health Service will transfer to the head of each Indian household, without charge, the individual facilities and appurtenances provided for in this agreement, and the head of each household will thereafter be responsible for the maintenance and repair of such individual facilities as his own property so as to keep them in an effective and operating condition.

Health Ordinances

7. That the Tribe agrees to adopt ordinances or regulations within the scope of authority of the Tribe to assure the continued operation, maintenance, and repair of individual water supply and waste disposal facilities in a safe and sanitary condition by the persons served thereby.

Project Schedule

8. That in the interest of coordination, understanding and economy, before construction of the project begins, a detailed work plan for the scheduling and conduct of the project will be prepared by the Indian Health Service Project Engineer in consultation with the tribal representative. The work plan will specify the facilities to be installed at each location; the labor to be contributed, including tribal supervision; and a time schedule for completing each item of work. The work plan may be modified or amended by the Project Engineer when necessary to facilitate accomplishment of the project.

IN WITNESS WHEREOF, the parties hereto have subscribed their names.

FOR THE SQUAXIN ISLAND TRIBE

June 16, 1972
Date

Therence Siga

Chairman, Squaxin Island Tribal Council,
having been duly authorized to enter into
this agreement on behalf of the Squaxin
Island Tribe, Squaxin Island Reservation,
as evidenced by the attached certified
copy of the resolution made by the
Squaxin Island Tribal Council

FOR THE INDIAN HEALTH SERVICE

Date

Director, Portland Area, for the
Indian Health Service, Department of
Health, Education, and Welfare