

RESOLUTION 7409

*Rec'd - 5/29/74
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Revised - Nat. Res.
PAB*

WHEREAS the Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe, and;

WHEREAS the Squaxin Island Tribal Council in February of 1972, adopted the 701 Comprehensive Land Use Plan in perspective of the tribes economic development, and;

WHEREAS implementation of the aforementioned Land Use Plan relies severely upon ground water availability on Squaxin Island, and;

WHEREAS a ground-water resource investigation for the Squaxin Island Indian reservation has been proposed by the United States Geological Survey Department in conjunction with the Bureau of Indian Affairs, and the Squaxin Island Indian Tribe, and;

WHEREAS financial assistance in the amount of sixty-eight thousand (\$68,000.00) has been allocated on a matching contribution basis by United States Geological Survey and the Bureau of Indian Affairs, and;

WHEREAS these funds must be earmarked and contracted within the fiscal year of 1974, and;

WHEREAS the Squaxin Island Tribal Council hereby complies to enter into an agreement with the Bureau of Indian Affairs, for the following phases of work on the project:

- (a) General water resource exploration of Island, location of springs, nature of vegetation, location of swamps and wet areas, and other indications of factors that effect ground water occurrence.
- (b) Mark, survey, and flag the access routes of each well.
- (c) Locational discription of well No. 2, Allotment No. 8, in the Northwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of section 26, Township 20 north range 2 west; this will be drilled within the 1.84 acre boundary of tribal owned land.

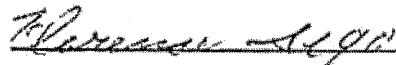
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council is desirous of entering into this agreement with the Bureau of Indian Affairs, committing the seventeen thousand five hundred (\$17,500.00) now held by the Bureau, during the fiscal year of 1974.

BE IT FURTHER RESOLVED, by contract the Bureau of Indian Affairs commit and earmark the remaining seventeen thousand five hundred (\$17,500.00) of the total thirty-four thousand (\$34,000.00) in funding, the amount allocated for the Squaxin Island Water Resource Investigation Project, by the Department of the Interior for the fiscal year 75.


C E R T I F I C A T I O N

As secretary of the Squaxin Island Tribal Council, I hereby certify that the above resolution was duly adopted at a special meeting of the Squaxin Island Tribal Council held at Kamilche, Washington on May 19, 1974 at which a quorum was present by a vote of 4 for, and 0 against.

SQUAXIN ISLAND TRIBE



Florence Sigo - Tribal Chairman



Calvin J. Peters - Tribal Secretary