

SQUAXIN ISLAND TRIBE

Route 1, Box 257

Shelton, Washington 98584

Calvin J. Peters - Chairman
Bryan A. Johnson - Vice Chairman
Sally Ann Norman - Secretary

Wesley Whitener - Treasurer
John Krise - Councilman
Florence Sigo - Tribal Historian

Rec'd 3-9-77
Route - Housing
PYSV
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RESOLUTION NO. 77-6

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, The Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by authority of the Constitution and Bylaws as approved and adopted by the General Body of the Squaxin Island Tribe and the Secretary of Interior on July 8, 1965, and

WHEREAS, The Squaxin Island Tribal Council has been entrusted by its' members to be responsible for securing and maintaining those programs which will meet the social, economic and health needs of these members, and,

WHEREAS, The Squaxin Island Tribal Council is acutely aware of the need to provide its' members with proper and fit housing to insure the overall health and mental welfare of Tribal members and their families, and,

WHEREAS, A recent Squaxin Island Tribal housing survey has exposed a high percentage of substandard housing conditions within Tribal member dwellings, and,

WHEREAS, The Squaxin Island Tribal Council is knowledgeable of an allocation of funds to the Squaxin Island Tribe by the Bureau of Indian Affairs for the specific purpose of home improvement, and,

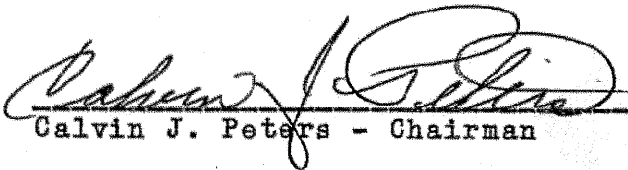
WHEREAS, The Squaxin Island Tribal Council is desirous of entering into an agreement with the Bureau of Indian Affairs to contract for these Home Improvement funds in the amount of \$50,000.00, the total sum of the set-aside allocation for the Squaxin Island Tribe, and

NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council hereby enter into an agreement with the Bureau of Indian Affairs to contract for the aforementioned allocated amount to the Squaxin Island Tribe so that immediate renovation of Tribal member housing begin to insure that safe and sanitary living conditions prevail;

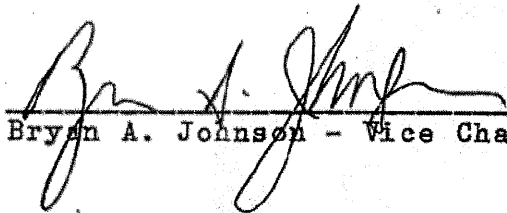
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Calvin J. Peters, the Tribal Chariman and/or Bryan A. Johnson, the Tribal Business Manager, to sign all Housing Improvement Program contract documents, invoices or any other related material.

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

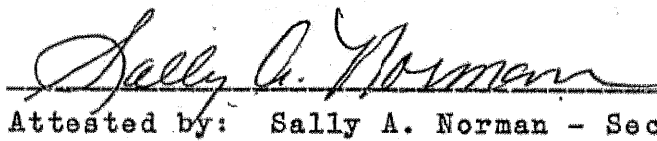
The Squaxin Island Tribal Council does hereby certify that the above resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 10th day of February, 1977 at which time a quorum was present, by a vote of 3 for and 0 against.



Calvin J. Peters - Chairman



Bryan A. Johnson - Vice Chairman



Attested by: Sally A. Norman - Secretary