



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*

NOTE: This resolution replaces a prior resolution of the same number received at Agency on 11/15/77

RESOLUTION NO. 77-70 of the SQUAXIN ISLAND TRIBAL COUNCIL

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

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the responsibility of insuring the overall social, health and welfare development of it's members, and

WHEREAS, the Squaxin Island Tribal Council is desirous of entering into a contract with the Bureau of Indian Affairs for the purpose of developing and providing low cost, quality housing opportunities for and in behalf of it's Tribal members requesting such, and

WHEREAS, the Squaxin Island Tribe has successfully operated a Tribal Housing Program in which a 10 acre parcel of land and 10 housing units were secured through the combined efforts of the Tribe, the Housing Authority and DHUD, and

WHEREAS, requests for Tribal housing units have more than doubled, 10 housing units have been allocated for FY 78 and an additional 15 acre parcel of land is appropriated for the units which are located adjacent to the original site. Selling price for the 15 acre parcel totals \$58,000, and

WHEREAS, the Squaxin Island Tribal Council has appropriated a Tribal cash contribution (\$39,500) to provide a total sum of \$58,000 to be applied toward the purchase of a particular fifteen (15) acre parcel of land for the development of Tribal housing, and

WHEREAS, the Squaxin Island Tribal Council has authorized the following representatives to further negotiate any and all aspects of this contract: Calvin J. Peters - Chairman, Bryan A. Johnson - Vice Chairman, and

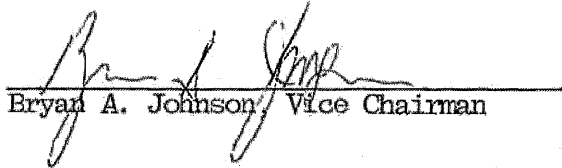
THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council under the authority of Public Law 93-638 (sub sections 276.11 and 272.12c of the Act) will utilize this \$18,500 in addition to the \$39,500 Tribal cash contribution to provide the total purchase price of \$58,000 for a particular fifteen (15) acre parcel of land for the development of Tribal housing.

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

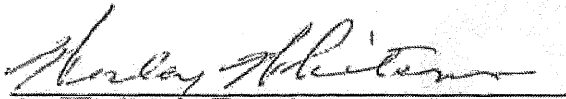
The foregoing resolution was adopted by the Squaxin Island Tribal Council at a regular meeting held on October 27, 1977, at which time a quorum of Council Members was present and passed by a vote of 4 for, and 0 against.



Calvin J. Peters, Chairman



Bryan A. Johnson, Vice Chairman



Attested by: Sally A. Norman
Tribal Secretary 