Part IV, Attachment H(d)



SQUAXIN ISLAN

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

RESOLUTION NO. 79-35

of the

SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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 Tribe, is a member of the Southern Puget Sound Inter-Tribal Housing Authority, and

WHEREAS, the Southern Puget Sound Inter-Tribal Housing Authority is interested in entering into a contract with the Bureau of Indian Affairs for a HUD approved Resident Training/Counseling Program.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the Southern Puget Sound Inter-Tribal Housing Authority to negotiate and enter into a contract with the Bureau of Indian Affairs for a Resident Training/Counseling Program for CY 80, to begin January 1, 1980 and end December 31, 1980.

CERTIFICATION

The Foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on July 13, 1979, at which time a quorum of the Council Members were present and was passed by a vote of for and against.

Calvin J. Peters, Chairman

ATTESTED BY:

Mike Peters, Secretary

Bryan A. Johnson, Nice Chairman