



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*

Resolution No. 79- ~~44~~
of the
Squaxin Island Tribe

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 providing for the overall health, education and welfare of its members; and

WHEREAS, the Squaxin Island Tribal Council is aware of the extreme need to provide its members with adequate and standard housing to insure the overall health, and welfare of its members and their families; and

WHEREAS, a 1978 Squaxin Island Tribal housing survey exposed a high percentage of substandard housing conditions within Tribal member dwellings; and

WHEREAS, the Squaxin Island Tribal Council in its efforts to lower this high percentage of substandard housing conditions has plans to rehabilitate and winterize (15) fifteen dwellings per year until all houses are brought up to standard; and

WHEREAS, the Squaxin Island Tribal Council is desirous of entering into an agreement with the Bureau of Indian Affairs to contract for Housing Improvement funds; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby enters into an agreement with the Bureau of Indian Affairs to contract for Housing Improvement Program funding in the amount of \$107,155; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council intends for this Housing Improvement contract to commence on October 1, 1979 through September 30, 1980; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Mr. Calvin J. Peters, Tribal Chairman, and the Business Manager to be the Tribal representatives in all future matters requiring Tribal authorization of this particular Housing Improvement Program Contract.

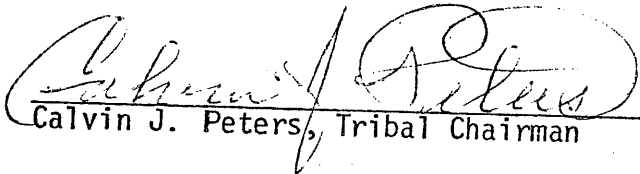
BE IT FURTHER RESOLVED, that all individual program elements and expenditures of the Housing Improvement Program meet prior Tribal Council approval.

Page 2

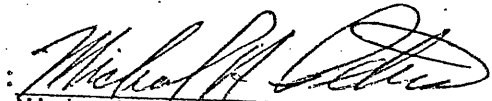
Resolution No. 79- 44

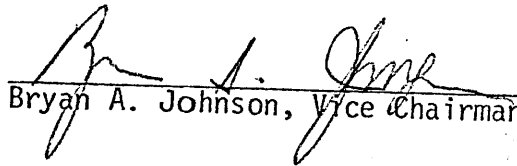
Squaxin Island Tribal Council

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 on this 23 day of August, 1979, at which time a quorum was present and passed by a vote of 3 for and 0 against.


Calvin J. Peters, Tribal Chairman

Attested by:


Michael A. Peters, Secretary


Bryan A. Johnson, Vice Chairman