



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — *Chairman*
Bryan A. Johnson — *Vice Chairman*
Michael Peters — *Secretary*

David Lopeman — *Treasurer*
Michael Krise — *Councilman*
Florence Sigo — *Tribal Historian*

RESOLUTION NO. 80- 105
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 the health, education and welfare of its members; and

WHEREAS, the Squaxin Island Tribal Council has deemed it necessary to provide adequate facilities to accommodate Tribal programs for its members; and

WHEREAS, the Tribal Council desires to provide adequate space to encourage growth of these programs; and

WHEREAS, to encourage and to further develop its community economic growth of the Tribe, the Tribal Council has designated a need to relocate these facilities; and

WHEREAS, the architectural firm of Dana, Larson, Roubal and Associates is willing to provide assistance in application for HUD funds for the facilities; and

NOW THEREFORE BE IT RESOLVED, that in the event that funding is obtained from Housing and Urban Development for the facilities, that Dana, Larson, Roubal and Associates will be given serious consideration as architectural engineering firm for this project; and

BE IT FURTHER RESOLVED, that in the event that funding is not obtained, that the Squaxin Island Tribe will not be held liable for expenses incurred by Dana, Larson, Roubal and Associates in developing and pursuing the application and funds; and

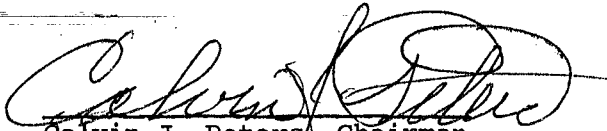
BE IT FURTHER RESOLVED, that in the event that the application is approved, the designation of Dana, Larson, Roubal and Associates as architectural engineering firm will apply only to the basic facility funded by Housing and Urban Development and not to additions or subsequent applications.




Resolution No. 80-75
of the
Squaxin Island Tribal Council

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting fo the Squaxin Island Tribal Council held on this 9th day of February, 1980, at which time a quorum was present and passed by a vote 3 for, 0 against.


Calvin J. Peters, Chairman

ATTESTED BY: 
Michael Peters, Secretary


Bryan A. Johnson, Vice-Chairman