SQUAXIN ISLAND TRIBE

80-44 RESOLUTION NO.

RESOLUTION AUTHORIZING AWWIHA TO RENEW ITS CONTRACT WITH INDIAN HEALTH SERVICE

WHEREAS: The Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe by authority of the Constitution and By-Laws as approved July 8, 1965 by the Secretary of the Interior; and

WHEREAS: The Squaxin Island Tribe is a member of the Southern Puget Sound Inter-Tribal Housing Authority; and

WHEREAS: The Association of Western Washington Indian Housing Authorities has been organized to serve all Indian Housing Authorities and Tribes in Western Washington; and

WHEREAS: The Southern Puget Sound Inter-Tribal Housing Authority is a member of that Association; and

WHEREAS: The Southern Puget Sound Inter-Tribal Housing Authority serves housing needs for the Squaxin Island Tribe,

NOW THEREFORE BE IT RESOLVED by the Squaxin Island Tribal Council that the Association of Western Washington Indian Housing Authorities be authorized to contract with Indian Health Service to provide architectural and/or engineering assistance to AWWIHA members.

LET IT BE FURTHER RESOLVED:

- That the Association Chairman and Executive Director be authorized to apply for, negotiate, and execute the contract;
- 2) That the IHA Members of AWWIHA review and approve the contract before execution;
- 3) That copies of the contract documents and correspondence be mailed to the Housing Authority Office:
- That the contract will commence on October 1, 1980 and terminate on September 30, 1981.

CERTIFICATION

I certify that the above Resolution was adopted at a (Regular) (Special) meeting of the Squaxin Island Tribal Council held on the $23^{\prime\prime\prime}$ day of $5\pi/q$, 1980 at which time a quorum was present and was passed by a vote of 4^{\prime} for, b against, and b abstain.

Calvin J. Peters, ATTESTED: Chairman Bryan Johnson, Nice-Chairman

Mike Peters, Secretary