

SQUAXIN ISLAND TRIBI

Route 1, Box 257

Shelton, Washington

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

Michael Peters - Secretary

Wesley Whitener - Treasurer
John Kriee - Councilman
Florence Sigo - Tribal Historian
David Lopeman - Treasurer
Michael Krise - Councilman

98584

RESOLUTION NO. 81-22

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 its members; and

WHEREAS, the Squaxin Island Tribal Council has directed that the Bureau of Indian Affairs provide a Housing Improvement Program for members of its service population; and

WHEREAS, the Olympic Peninsula Agency is initiating a new policy in FY '81 of allocating H.I.P. money to the most needs applicants submitted by Tribes without regard to Tribal affiliation; and

WHEREAS, there is a need to monitor the fairness and effectiveness of this new policy; and

WHEREAS, there is a need for oversight of the H.I.P. program once successful applicants are selected within the Squaxin community, in order to ensure that homeowners get maximum housing improvements for the moneys provided.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council authorizes the Tribe's Staff Services Manager to act as the Tribe's H.I.P. coordinate for these purposes.

BE IT FURTHER RESOLVED THAT the Squaxin Island Tribal Council reserves the right to contract under Public Law 93-638 for any and all Squaxin Island H.I.P. recipients.

CERTIFICATION

The foregoing resolution was adopted by the Squaxin Island Tribal Council at a regular meeting held on this $\cancel{4}$ day of \cancel{March} , 1981, at which time a quorum was present and ratified by a vote of $\cancel{4}$ for and $\cancel{0}$ against, quorum of $\cancel{3}$.

Bryan A. Johnson Chairman

David Whitener, Vice-Chairman

ATTESTED BY:

David Lopeman, Secretary