

SQUAXIN ISLAND TRIBE

WEST 81 HIGHWAY 108 SHELTON, WASHINGTON 98584 (206) 426-9781

Resolution No. 85 - 14

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 to provide for the social, health and economic well being of its members; and

WHEREAS, the improvement of housing conditions for Tribal members has long been a priority of the Squaxin Island Tribal Council, and

WHEREAS, this Housing Improvement Program contract will provide a mechanism by which needed repairs can be made to the homes of a small number of Tribal members,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby authorizes the submission of this P.L. 93-638 contract application for the amount of \$20,000 for a Housing Improvement Program.

AND BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does herein designate the Tribal Chairman, the Vice Chairperson, and the Tribal Manager as their official representatives for this contract, with full authority to negotiate and execute this contract and any amendments thereto, which authorities shall exist for the duration of this contract,

AND BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council proposes that this contract shall commence on May 1, 1985, with an ending date of September 30, 1985.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this <u>14</u>th day of <u>March</u> at which time a quorum was present, and passed by a vote of <u>4</u> for, <u>0</u> against, with <u>0</u>

David W. Whitener, Chairman

Evelyn Allen, Vice-Chairperson

David E. Lopeman, Secretary