

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-2 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 Tribe desires to obtain statisfactory water supply and adequate waste disposal facilities for Indians of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Tribe requested assistance from the Indian Health Service under Publilc Law 86-121 in the construction, installation, and/or rehabilitation of water supply and sewage disposal facilities for Indians on the Squaxin Island Indian Reservation; and

WHEREAS, the Indian Health Service desires to assist in the installation of water supply and sewage disposal facilities for Indians on the Squaxin Island Reservation.

NOW THEREFORE BE IT RESOLVED, in order to carry out the project the Squaxin Island Tribal Council does hereby approve and authorized the attached Project Summary entitled "Sanitation Facilities for Individual Indian Homes on Various Indian Reservations in Western Washington, PO-88-515" dated January 1989. Resolution No. 89-2 Squaxin Island Tribal Council Page 2

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 26 day of -76, 196° , at which time a quorum was present and was passed by a vote of 4 for, and c against and c abstentions.

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Evie Allen, Chairperson Vice`

Attested byz Jim Peters, Secretary