

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-35 " of the SQUAXIN ISLAND TRIBAL COUNCIL

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WHEREAS, the Squaxin Island Tribal Council is the governing body of the Squaxin Island Indian Tribe by the authority of the Constitution and By-Laws of the Squaxin Island Tribe, as approved and adopted by the General Council, and the Secretary of the Interior on July 8, 1965; and,

WHEREAS, the Tribe submitted a Project Proposal dated July 13, 1989, requesting Indian Health Service assistance under Public Law 86-121 in the construction, installation and rehabilitation of water supply facilities for the Indians on the Squaxin Island Indian Reservation; and,

WHEREAS, the Indian Health Service desires to assist in providing water system improvements to the Squaxin Island community water system; and,

WHEREAS, twenty-one additional homes are scheduled to be built on the Squaxin Island Reservation; and,

WHEREAS, the production of water from the existing system is already minimally sufficient for the average demand but cannot meet the peak demands during summer months;

NOW, THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby approve entering into the memorandum of agreement with the Indian Health Service for sanitation facilities improvements as prescribed in the memorandum of agreement and the project summary attached thereto.

<u>C E R T I F I C A T I O N</u>

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a meeting of the Council this $3 - \frac{1}{2}$ day of $4 - \frac{1}{2} - \frac{1}{2}$, 1989 at which time a quorum was present. The resolution was passed by a vote of $4 - \frac{1}{2}$ for, <u>O</u> against, and <u>O</u> abstentions.

topenso Drivel David Lopeman, Chairperson Attested by: Clama ==4 Peters, Secretary i m Evie Allen, Vice-Chairperson

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