

## **SQUAXIN ISLAND TRIBE**



## RESOLUTION NO. 89-36 OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation 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 is a member of the Southern Puget Sound Inter-tribal Housing Authority; and

WHEREAS, the Squaxin Island Tribal Council is desirous of entering into a twenty five(25) year, plus twenty five(25) year lease with the Southern Puget Sound Inter-tribal Housing Authority in order to accomodate those units allocated to the Squaxin Island Tribe by the Housing Authority; and

WHEREAS, those units allocated to the Squaxin Tribe through the Southern Puget Sound Inter-tribal Housing Authority shall be located in a cluster site of approximately thirty nine(39) acres which is described as:

Tribal allotment No. 1010, described as the northeast quarter of athe northeast quarter, section 20, township 19 north, range 3 west, Willamette Meridian, Mason County, Washington containing 39.281 acres more or less.

WHEREAS, the Squaxin Island Tribal Council requires the signatures of the Chairman, Vice-Chairman, and Secretary on any legal document form or contract.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby authorize the Chairman, vice /Chairman and Secretary of the Squaxin Island Tribal Council to enter into a twenty five(25) year plus twenty five(25) year lease with the Southern Puget Sound Inter-tribal Housing Authority for the purpose of providing Indian Housing on an approximate 39 acre cluster site as described above.

## 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  $9^{+\mu}$  day of Augus 7, 1989, at which time a quorum was present and was passed by a vote of 3 for, and o against and o abstentions.

David Lopeman, Chairman

Attested by:

Jim Peters, Secretary

Evie Allen, Vice Chairperson