

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89-46 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 the Squaxin Island Tribe and its citizens; and

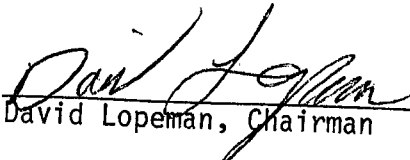
WHEREAS, the Squaxin Island Tribal Council submitted a Project Proposal to IHS requesting assistance under Public Law 86-121 in the construction of sanitation facilities for new homes on Squaxin Island Indian Reservation under HUD Project WA-52-17.

WHEREAS, in order to carry out the project as set forth in the attached Project Summary the Squaxin Island Tribal Council finds it necessary to enter into a mutual agreement with Indian Health Service and The Southern Puget Sound Inter-tribal Housing Authority, and

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve and authorize the attached MEMORANDUM OF AGREEMENT AMONG THE INDIAN HEALTH SERVICE, THE SOUTHERN PUGET SOUND INTER-TRIBAL HOUSING AUTHORITY AND THE SQUAXIN ISLAND TRIBE OF THE SQUAXIN ISLAND INDIAN RESERVATION, PUBLIC LAW 86-121, PROJECT 89-529.

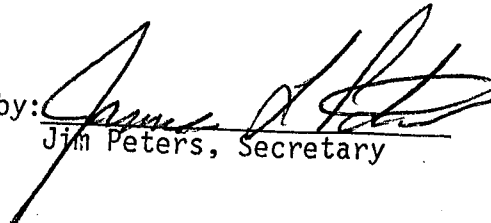
C E R T I F I C A T I O N

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 14th day of September 1989, at which time a quorum was present and was passed by a vote of 3 for, and 0 against and 0 abstentions.


David Lopeman, Chairman


Evie Allen, Vice Chairperson

Attested by:


Jim Peters, Secretary