

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 89- 54 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 Tribe has requested assistance from the Indian Health Service under Public Law 86-121 for operation and maintenance (O & M) support for water supply and sewage disposal facilities for Indians on the Squaxin Island Indian Reservation; and

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.

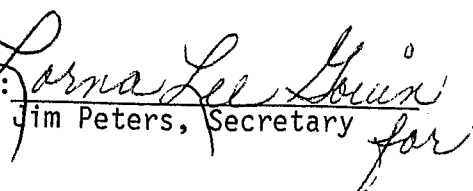
NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve and authorize the attached MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE AND THE SQUAXIN ISLAND TRIBE OF THE SQUAXIN ISLAND RESERVATION, WASHINGTON, PUBLIC LAW 86-121, PROJECT PO-88-533D.

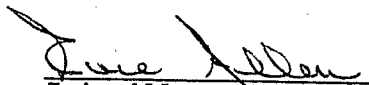
C E R T I F I C A T I O N

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 28th 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

Attested by:


Jim Peters, Secretary


Evie Allen, Vice Chairperson