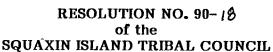


SQUAXIN ISLAND TRIBE



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 Tribe desires to obtain satisfactory water supply and adequate waste disposal facilities for Indians of the Squaxin Island Tribe; 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 Reservaiton.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve entering into the MEMORANDUM OF AGREEMENT BETWEEN THE INDIAN HEALTH SERVICE AND THE SQUAXIN ISLAND TRIBE. PUBLIC LAW 86-121, PROJECT PO-89-537D and the Project Summary attached thereto.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held this 29th day of Mar., 1990 at which time a quorum was present and passed by a vote of 4 for and 4 against with 0 abstentions.

David E. Lopeman, Tribal Chairman

Attested by:

James L. Peters, Secretary

David W. Whitener, Vice Chairman