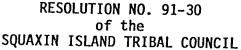


SQUAXIN ISLAND TRIBE



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 Interior on July 8, 1965; and

WHEREAS, the Tribe desires to obtain satisfactory water supply and adequate waste disposal facilities for the Community of Squaxin Island Tribe; and

WHEREAS, the Indian Health Service will build sewage treatment facilities for the 21 units under HUD WA-52-17.

WHEREAS, it has become necessary to amend the Project Summary and Memorandum of Agreement to separate the water improvement facilities and construct community water system improvements; and

WHEREAS, in addition the IHS wishes to construct additional sewage treatment facilities for 10 new HUD units under HUD WA-52-21.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby approve PO-89-529, Amendment No. 1 to Project PO-91-574 and PO-91-574.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council approves P0-91-584 for construction of additional sewage treatment facilities for 10 new HUD units.

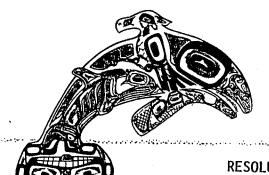
CERTIFICATION

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 30th day of , 1994, at which time a quorum was present and was passed by a vote of for, and against, with opening against. abstentions.

David E. Lopeman, Chairman ce Chairman

Attested by: James Peters,

Secretary



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-30 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 Interior on July 8, 1965; and

WHEREAS, the Tribe desires to obtain satisfactory water supply and adequate waste disposal facilities for the Community of Squaxin Island Tribe: and

WHEREAS, the Indian Health Service will build sewage treatment facilities for the 21 units under HUD WA-52-17.

WHEREAS, it has become necessary to amend the Project Summary and Memorandum of Agreement to separate the water improvement facilities and construct community water system improvements; and

WHEREAS, in addition the IHS wishes to construct additional sewage treatment facilities for 10 new HUD units under HUD WA-52-21.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby approve PO-89-529, Amendment No. 1 to Project PO-91-574 and PO-91-574.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council approves PO-91-584 for construction of additional sewage treatment facilities for 10 new HUD units.

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 30th day of May, 1991, at which time a quorum was present and was abstentions.

David E. Lopeman, Chairman ce Chairman

Attested by: James Peters,

ecretary