

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91 - 52_
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Indian Reservation by 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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal community; and,

WHEREAS, Indian Health Service, under Project PO 91-594, will provide sewer facilities for the Squaxin Island Tribal community; and

WHEREAS, IHS will construct additional sewage treatment facilities to meet the need of the tribal community;


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the Project Documents PO 91-594 to construct additional facilities on behalf of the Squaxin Island Tribe and authorizes the Tribal Chairman to enter into an agreement for the Project PO 91-594 on behalf of the Squaxin Island Tribe.

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

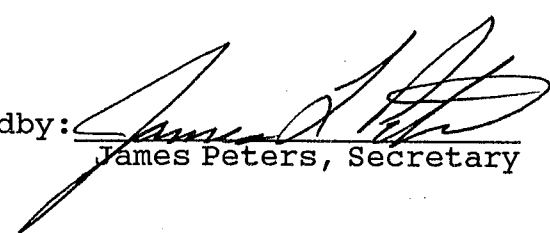
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 12th day of September 12, 1991, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and 0 abstentions.



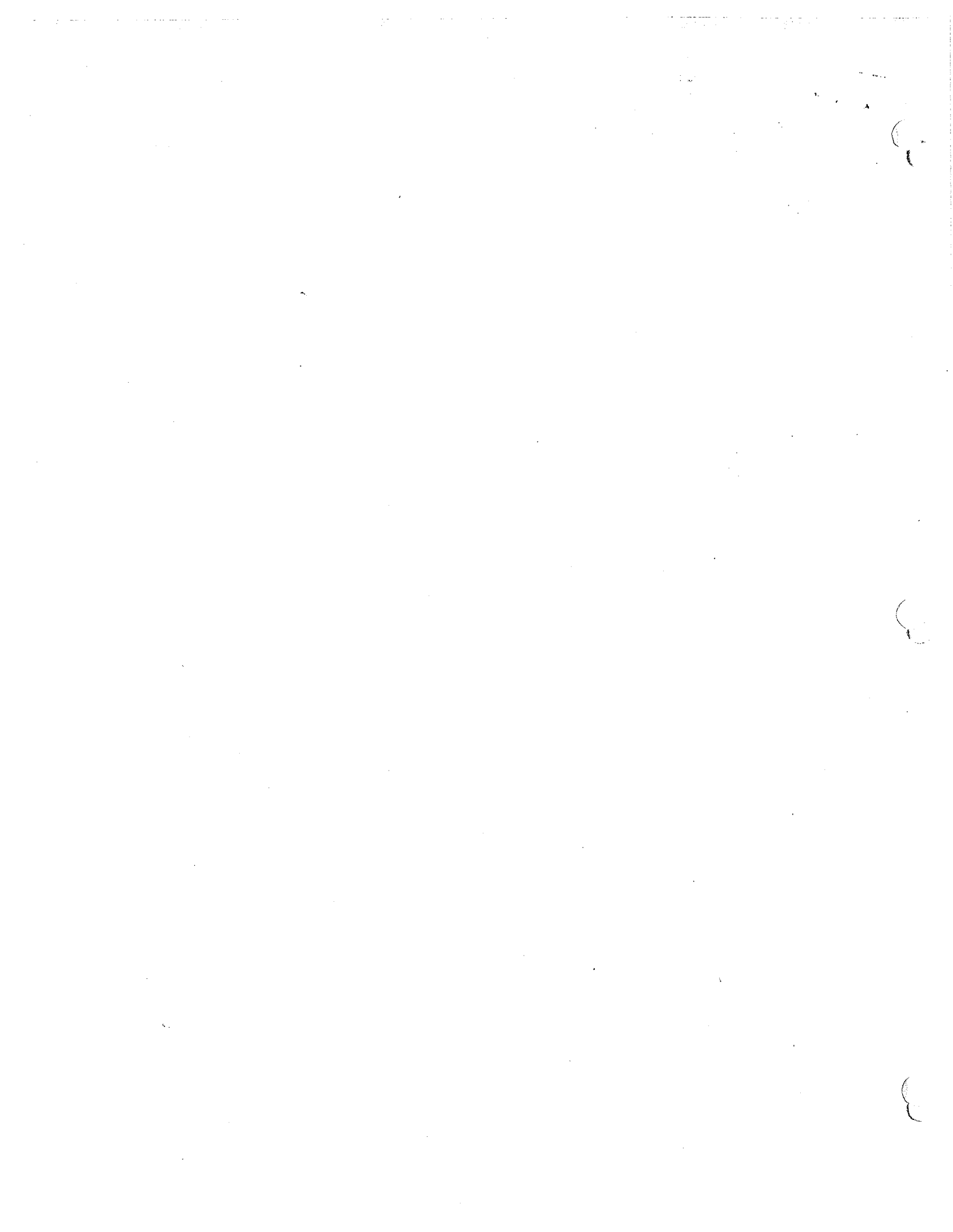
David Lopeman, Chairman

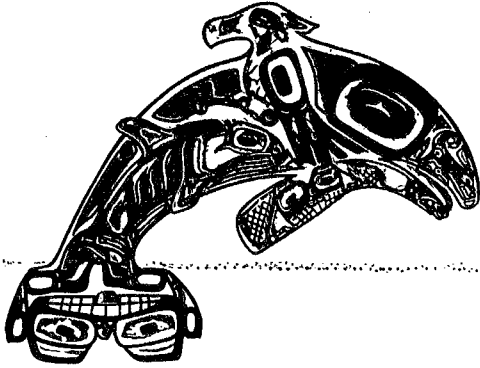


David Whitener, Vice-Chairman

Attested by: 

James Peters, Secretary





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WHEREAS, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal community; and,


WHEREAS, Indian Health Service, under Project PO 91-594 and other projects now with the Squaxin Island Tribe to provide water and sewer facilities for the Squaxin Island Tribal community; and

WHEREAS, the water and sewage treatment facilities constructed or to be constructed has generated a great need for maintenance tools to keep the systems repaired so that there is minimal disruption of water and sewage utility service to the community;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council requests that Indian Health Service add to the budgets of existing projects at least \$5,655 for the purchase of necessary maintenance tools as defined in the attached proposed budget.

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

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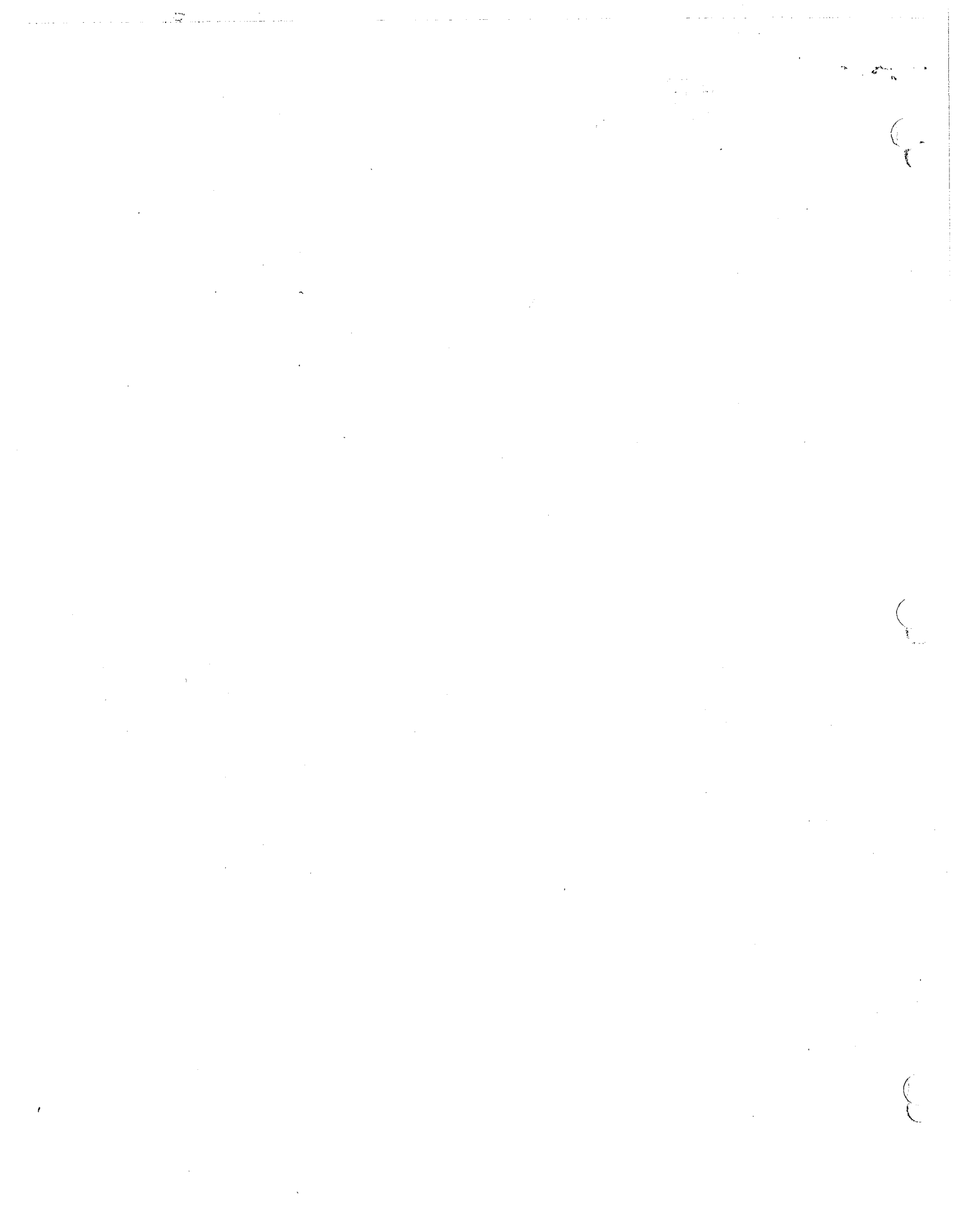
David Lopeman, Chairman

Attested by: 

James Peters, Secretary



David Whitener, Vice-Chairman



PROPOSED BUDGET

MAINTENANCE AND OPERATION TOOLS

Manhole Hook	\$	30
Sludge Judge		80
Hydrant Wrench		35
Manhole debris retriever		140
Multimeter & Amprobe		250
Catch Basin Spoon		150
Valve Box Cleaner		160
Pentagonal Valve Cover Key		10
Spare 6" Gate Valve		300
Pipe repair clamps		200
Miscellaneous Tools		300
Spare Well Pump		750
Spare Chemical Pump		450
Spare Submersable Sewage Pump		2,800
Total	\$	5,655

