

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 91-68 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, 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 Reservation citizens; and

WHEREAS, the Squaxin Island Tribal Council has developed Tribal Housing with sanitation facilities and water services on the Squaxin Island Reservation; and

WHEREAS, there is a need for management of the Tribal Utilities Program.

WHEREAS, the Squaxin Island Tribal Utility Ordinance Committee has developed a Squaxin Island Tribal Utility Ordinance.

WHEREAS, the Squaxin Island Tribal Council has reviewed the Squaxin Island Tribal Utility Ordinance.

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council does hereby approve and adopt the Squaxin Island Tribal Utility Ordinance as Tribal Law, effective this date.

BE IT FURTHER RESOLVED, the attached Ordinance is an interim policy, to be finalized by the Utilities Commission and the Tribal Council at their earliest convenience. Page 2 Resolution No. <u>91-6</u>8

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 $\underline{/9^{+t_i}}$ day of $\underline{December}$, 1991, at which time a quorum was present and was passed by a vote of $\underline{\checkmark}$ for, and $\underline{\bigcirc}$ against with $\underline{\bigcirc}$

Copeman, Chairman d E. Attested by: James Peters, Secretary David Whitener, Vice Chairman W.