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RESOLUTION NO. 92 <u>36</u> 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 Bylaws 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 desires to obtain satisfactory water supply and adequate waste disposal facilities for Indians of 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 Reservation.

NOW THEREFORE BE IT RESOLVED 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 92-804A.

CERTIFICATION

The Squaxin Island Tribal Council does here certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal
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Council held this $25^{\tau \mu}$ day of $\sqrt{\mu \kappa c}$, 1992 at which time a
Council held this $25^{+\mu}$ day of <u>June</u> , 1992 at which time a quorum was present and passed by a vote of <u>3</u> for and <u>0</u> against, with
⊘ abstentions. / /
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David E. Lopeman, Chairman
Attested By:
Mike Peters, Secretary
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David W. Whitener, Vice-Chairman-