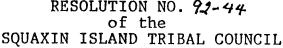


SQUAXIN ISLAND TRIBE



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 Squaxin Island Tribal Council is eligible and authorized under P.L. 93-638 to contract for Bureau of Indian affairs services for the benefit of the Squaxin Island Tribe of the Squaxin Island Reservation; and

WHEREAS, the Bureau of Indian Affairs is currently administering a Housing Improvement Program for the benefit of eligible residents of the Squaxin Island Reservation; and

WHEREAS, the Squaxin Island Tribal Council has determined it would be in the best interests of the Tribe to directly operate the Housing Improvement Program;

NOW THEREFORE BE IT RESOLVED, that a P.L. 93-638 contract be negotiated and entered into with the Bureau of Indian Affairs for the Tribal operation of the Housing Improvement Program. that the Squaxin Island Tribal Council has appointed a designated representative, authorized to negotiate and execute the contract and any amendments there of on behalf of the Squaxin Island Tribe.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 27th day of August, 1992, at which time a quorum was present and passed by a vote of _______ for and _______ against with _____ abstentions.

David Lopeman, Chairman

Attested by:

ichael Peters. Secretar

David Whitener, Vice Chairperson

quaxin Island Tribal Council ≥solution No. 92-44

David E. Lopeman, Tribal Chairman

ATTESTED BY:

Michael Peters, Secretary

David W. Whitener Vice-Chairman