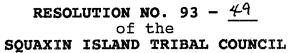


SQUAXIN ISLAND TRIBE



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 93-826A will provide "Sanitation Facilities for New and Renovated Homes..." for the Squaxin Island Tribal Community;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the Project Document PO-93-826A to provide sanitation facilities for Tribal members and authorizes the Tribal Chairman to enter into an agreement for the Project PO 93-826A on behalf of the Squaxin Island Tribe.

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 7th day of July, 1993, at which time a quorum was present and was passed by a vote of for, and against and , abstentions.

David Lopeman, Chairman

Attestedby:

Michael Peters, Secretary

David Johns, Vice-Chairman