



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-74
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, the Squaxin Island Tribal Council has been entrusted to provide for the social, health, and economic well-being of the Tribe and its citizens; and

WHEREAS, the Squaxin Island Tribe is rich in history, culture, tradition and heritage; and

WHEREAS, the Squaxin Island Tribal Council has recognized that Sovereignty and Self-Governance are vital to the future of our Tribe; and

WHEREAS, the United States Department of Housing and Urban Development has announced the availability of Community Development Block Grants; and

WHEREAS, the Squaxin Island Tribe has a need to construct a multi-purpose health facility.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize and approve the Maintenance Plan for the Squaxin Island Health Center as presented in the Department of Housing and Urban Development CDBG grant proposal.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize and appropriate the amount of \$475.00 per month or \$5,700.00 per year to be held in an account to cover major repair and replacement of items in the Health Center not covered by insurance. For FY '94, the funds will be appropriated from the Council budget; beginning FY '95, funds will be budgeted from the Indian Health Services Self-Governance budget.

Resolution No. _____

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 5th day of November, 1993, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

Larna Lee Gowen
for

David Lopeman, Chairman

Attested by:

Mike Peters

Mike Peters, Secretary

David Johns for

David Johns, Vice-Chairman