

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93-75 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 at a cost of \$360,00.00, which includes a \$90,000.00 Tribal match.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize and approve the appropriation of Tribal matching funds in the amount of \$43,000.00 to cover the cost of moveable equipment, project manager, contingencies, and admin./audit.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the use of Tribal land, valued at \$47,000.00, at the entrance of the reservation, for the site of the Squaxin Island Health Center.

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 5^{++} day of <u>November</u>, 1993, at which a quorum was present and was passed by a vote of <u>3</u> for, and <u>0</u> against with <u>0</u> abstentions.

Jour

David Lopeman, Chairman

Attested by:

Mike Peters, Secretary

David Johns, Vice-Chairman