

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 100
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the **Squaxin Island Tribal Council** is the Governing Body of the Squaxin Island Tribe 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, 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 Reservation residents; and,

WHEREAS, the **Department of Housing and Urban Development** requires compliance with federal regulations covering the implementation of a force account construction project,

WHEREAS, the **Squaxin Island Tribe** intends to comply with any and all regulations which apply to a force account construction project,

THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby approve the construction of Phase I of the Tu ha'but's Cultural Center through the force account process described below.

The Squaxin Island Tribe will hire a qualified Construction Superintendent to supervise a foreman who will directly oversee a crew of Tribal members in the construction of Phase I of the multi-purpose center. This crew will lay the foundation, frame the building, complete the roof, hang the doors, install windows and insulation, and will complete interior and exterior sheathing. Certain components of the construction will be handled through a subcontracting process. Those components will include plumbing, mechanical, electrical systems and site work.

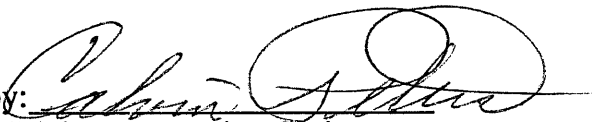
BE IT FURTHER RESOLVED that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

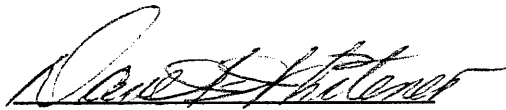
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25th day of August, 1994, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 1 abstentions.


David E. Lopenan, Chairman

Attested by: 
Calvin Peters, Vice Chairman


David Whitener, Sr. Secretary