

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 37 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 Interior on July 8, 1965; and

WHEREAS, the Tribe desires to obtain satisfactory water supply and adequate waste disposal (sanitation) facilities for members of the Squaxin Island Tribe; and,

WHEREAS, under Public Law 86-121, IHS Project PO-93-820 to construct a water supply transmission pipeline on Squaxin Island Indian Reservation, and

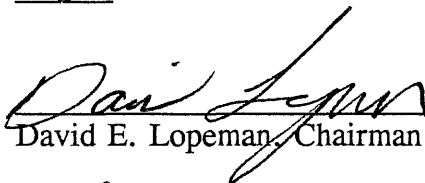
WHEREAS, Project PO-93-820 has been completed by IHS and under Section 7(a) (4) of Public Law 86-121, the IHS is authorized to transfer the completed facilities with or without a money consideration, and under such terms and conditions as in its judgment are appropriate, considering the contributions made and the maintenance responsibilities undertaken, and the special health needs of the Indians; and

WHEREAS, IHS hereby agrees to transfer, assign, and convey to the Tribe, without money consideration, all facilities and appurtenances constructed by IHS as stated in the Transfer Agreement;


NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council approves Transfer Agreement for Project PO-93-820 and authorizes the Tribal Chairman to sign said agreement.

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 25th day of May, 1995, at which time a quorum was present and was passed a vote of 4 for, and 0 against, with 0 abstentions.


David E. Lopeman, Chairman


Calvin Peters, Vice-Chairman


Attested by: David Whitener, Secretary

