

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 75

OF THE

SQUAXIN ISLAND TRIBAL COUNCIL

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, education and general welfare of tribal members; and

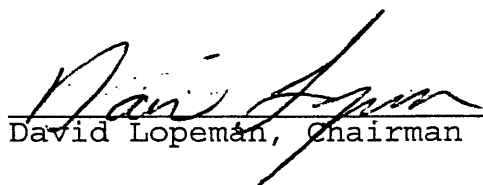
WHEREAS, the Tribe is in need of an additional water supply to increase the capacity for current and future homes on the reservation; and

WHEREAS, Indian Health Service (IHS), under the authority of PL 86-121 has determined it will assist Southern Puget Sound Intertribal Housing Authority (SPSITHA) and the Squaxin Tribe by providing a one third share of the total cost of \$150,000. The other shares of \$50,000 each will be provided by SPSITHA and the Squaxin Tribe, and will be made directly to IHS.


NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the addition of two new wells to the community water system, under IHS Projects PO-95-706, PO-95-713, and PO-95-860, DHUD PROJECT WA-52-32.

C E R T I F I C A T I O N

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 24th day of August 1995, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by:


Dave Whitener, Secretary


Cal Peters, Vice Chairman