

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95 - 79

OF THE

SOUAXIN 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 desires to obtain a satisfactory water supply and waste disposal (sanitation) facilities for the residents of the Squaxin Island Reservation; and

WHEREAS, the Tribe has requested the assistance of Indian Health Service (IHS) under Public Law 86-121 in the construction of sanitation facilities for the Indians on the Squaxin Island Reservation; and

WHEREAS, some homes have qualified for sanitation facilities or are expected to qualify this calendar year; and

WHEREAS, IHS desires to assist in the provision of these facilities for the residents of the Squaxin Island Reservation.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve entering into the Memorandum of Agreement for Project PO-95-722A between the Indian Health Service and the Squaxin Island Tribe for the purpose of providing sanitation facilities to Squaxin Island Tribal Members.

CERTIFICATION

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 28th day of September 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