



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 96 - 74

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 desires to obtain satisfactory "Sanitation Facilities for New and Renovated Homes for Participants from the Olympia District" of the Indian Health Service under Project PO 96-881.

**WHEREAS**, the Memorandum of Agreement and Project Summary attached shall be signed by the Chairman of the Squaxin Island Tribal Council and the Director of Indian Health Service ; **and**

**NOW THEREFORE BE IT RESOLVED**, that the **Squaxin Island Tribal Council** does hereby authorize and approve the Memorandum of Agreement for Project PO96-881-A.

## 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 5th day of December, 1996, at which a quorum was present and was passed by a vote of 3 for, and 0 against with 0 abstentions.

*Hest Johns For Dave*  
Dave Whitener, Chairman

Attested by:

*Sue McFarlane For*  
Sue McFarlane, Secretary

*Calvin Peters*  
Calvin Peters, Vice Chairman