

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98- 10
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 Bylaws 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 Bylaws 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 Washington State Department of Ecology has announced the availability of Water Quality Program financial assistance from the Centennial Clean Water Fund and from the Washington State Water Pollution Control Revolving Fund for State Fiscal Year 1999; and,

WHEREAS, such financial assistance may be provided by these programs in the form of grants (Centennial Fund) or low-interest loans (State Revolving Fund) for planning, designing, and constructing wastewater facilities; and,

WHEREAS, the Squaxin Island Tribe Office of Planning has facilitated coordination between the Tribe and the Indian Health Service to identify the cost for alternative wastewater treatment and collection facilities designed to meet the current and imminent needs of the Klah-Che-Min community; and,

WHEREAS, the preliminary cost estimates for such wastewater facilities may exceed one million dollars; and,

WHEREAS, the Office of Planning has secured funding commitments for wastewater infrastructure development approaching one-half million dollars; and,

WHEREAS, to be eligible to receive construction funding from either of the Ecology programs, an applicant must first complete a facility plan and construction design to State standards; and,

WHEREAS, grant funding may be used to develop a comprehensive sewer plan, only loans are authorized for facility planning; and,

WHEREAS, the Indian Health Service is obligated to provide technical assistance to the Tribe in developing wastewater infrastructure projects.


THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby approve submission of a combined grant/loan application to the Washington State Department of Ecology to fund development of a combined Comprehensive Sewer Plan/Facilities Plan; and,

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

BE IF FINALLY RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION

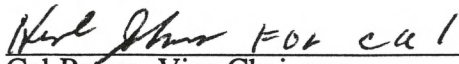
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 12 day of FEB, 1998, at which time a quorum was present and was passed by a vote of 3 for and 6 against with 0 abstentions.



Dave Whitener, Sr., Chairman

Attested by: 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman