



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-18

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 the 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**

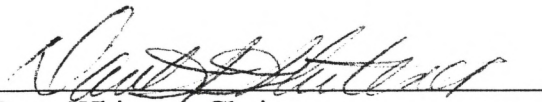
WHEREAS, the Squaxin Island Tribe desires to obtain satisfactory "Sanitation Facilities for New and Renovated Homes for Participants from the Olympia District" of the Indian Health Service under Project PO-98-958A; **and**

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 PO-98-958A.

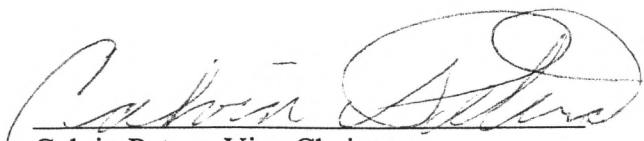
CERTIFICATION

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 26th day of March, 1998, at which a quorum was present and was passed by a vote of 4 for, and 0 against with 0 abstentions.


Dave Whitener, Chairman

Attested by:


Sue McFarlane, Secretary


Calvin Peters, Vice Chairman