



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-91 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 U.S. Indian Health Service (IHS) proposes to improve existing sewage system facilities and to develop sanitation facilities for new housing on the Squaxin Island Reservation under a Memorandum of Agreement (MOA) for Project PO-98-963 according to the "Project Summary/Facility Plan for Wastewater & Water Facilities Construction on the Squaxin Island Indian Reservation, Mason County, Washington;" and

WHEREAS, the IHS estimates the total cost for the project, including design, supplies, materials, equipment, labor, and project management services to be \$836,000; and,

WHEREAS, the IHS proposes to contribute \$140,000 toward the project and the Squaxin Island Tribe proposes to contribute \$696,000 toward the project using HUD FY97 Development Program funds (\$168,630), FY97 ICDBG funds (\$165,000), FY98 ICDBG funds (\$278,777 Pending Grant Proposal) and FY98 IHBG funds (\$83,593); and

WHEREAS, the FY98 ICDBG funding is proposed and not awarded at this time, the Squaxin Island Tribe has sufficient resources committed (up to \$363,370) from its FY98 and FY99 IHBG allocations available to contribute to the project if the proposed funding is not awarded.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize consideration and execution of an MOA with the IHS for Project PO-98-963.


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

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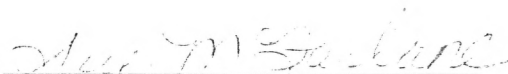
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CERTIFICATION

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 10th day of Sept., 1998, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Whitener, Sr., Chairman

Attested by:


Sue McFarlane, Secretary


Cal Peters, Vice Chairman