

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99- 43 OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by 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 the Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and,

WHEREAS, projects PO-91-584 and PO-92-594 provided for the provisions of sanitation facilities to support the HUD Housing Project WA 52-21 for Indians residing on the Squaxin Island Indian Reservation; and,

WHEREAS, the funding was combined for project PO-91-584 and PO-92-594 by Amendment No. 1 on April 4, 1994 in construction of the community sewage system; and,

WHEREAS, the community sanitation facilities are the property of the Indian Health Service; and,

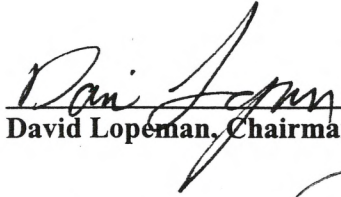
WHEREAS, the parties desire to provide for and assure the proper and efficient maintenance and continued operation of these water system facilities; and,

WHEREAS, under Section 7 (a) (4) of Public Law 86-121, the IHS is authorized to transfer the completed facilities.

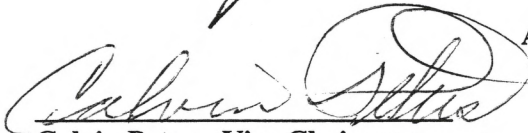
NOW THEREFORE BE IT RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize and approve the transfer agreement set forth in the Memoranda of Agreement and Project Summaries and their Amendments for Project PO-91-584/PO-902-594.

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 13th day of May, 1999, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.



David Lopeman, Chairman



Calvin Peters, Vice Chairman

Attested by: 

Sue McFarlane, Secretary