

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-68 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, 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 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, the re-circulating gravel filter wastewater treatment plant serving all homes on the Squaxin Island Reservation has failed; and,

WHEREAS, the Squaxin Island Tribal Council was advised by the Indian Health Service of the imminent failure of the drainfield component of the Reservation wastewater treatment system, constituting a public health emergency provided immediate repair of the existing sewage treatment plant is not undertaken; and,

WHEREAS, the Squaxin Island Tribal Council concurs that \$30,000 in IHS funds plus \$6,300 of IHS contingency and technical assistance funds under IHS Project PO-98963 shall be used toward effectuating emergency repair of the Reservation sewage treatment plant; and,

WHEREAS, the Squaxin Island Tribal Council is unaware of any other federal, state, or local emergency funds that are available to repair the Tribe's wastewater treatment plant; and,

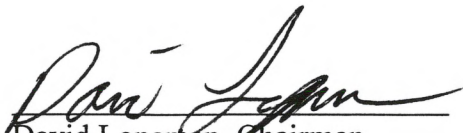
WHEREAS, the Squaxin Island Tribal Council has no additional funds available and dedicated to emergency repair of the Reservation sewage treatment system.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submittal of a request to the Department of Housing and Urban Development, Office of Native American Programs, for an Imminent Threat Grant in the amount of \$36,300 to provide the balance of the funding necessary to make immediate, emergency, one-time repair of the existing Reservation sewage treatment plant.

NOW THEREFORE 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.

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 August, 1999 at which time a quorum was present and was passed by a vote of All for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: Charlene Poste for
Sue McFarlane, Secretary


Cal Peters, Vice Chairman