

**RESOLUTION NO. 08-\_\_\_\_**  
**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**, the Squaxin Island Tribal Housing Commission has developed an Indian Housing Plan for the Squaxin Island Tribal Housing Program for Fiscal Year 2008, and recommends the Plan's execution, certification, and submittal to the Department of Housing and Urban Development; and,

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that it had an opportunity to review the Indian Housing Plan for the Squaxin Island Tribal Housing Program; and,

**THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of the Indian Housing Plan for the Squaxin Island Tribal Housing Program for Fiscal Year 2008 to the Department of Housing and Urban Development; and

**THEREFORE BE IT FULLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Tribal Chairman, the Executive Director, or the Director of Planning and Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal authorization during implementation of the FY 2008 IHP, and that these authorities shall be for the duration of the FY 2008 IHP.

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 \_\_\_\_\_ day of June, 2008, at which a quorum was present and was passed by a vote of \_\_\_\_ for, and \_\_\_\_ against with \_\_\_\_ abstentions.

\_\_\_\_\_  
**David Lopeman, Chairman**

Attested by: \_\_\_\_\_  
**Vince Henry Sr., Secretary**

\_\_\_\_\_  
**Arnold Cooper, Vice-Chairman**