



# SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 21- 63**  
**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 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**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 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 Council is aware of the FY 21 HUD ICDBG (Indian Community Development Block Grant) - ARP (American Rescue Plan) grant funds provided under the Coronavirus Aid, Relief and Economic Security Act to prevent, prepare for and respond to the COVID-19 pandemic; and

**WHEREAS**, the Squaxin Island Tribal Council, guided and informed by the community-based planning process, has determined that development of Slocum Ridge III.B Multi-Family Housing Project (for 6 applicants on the housing waiting list) is essential to the need of the Squaxin community to prevent, prepare for and respond to the COVID-19 pandemic; and

**WHEREAS**, the Squaxin Island Tribal Council has adopted financial, procurement, contract administration, operations/maintenance and rehabilitation standards and policies that will be utilized to facilitate the completion of the proposed project in accordance with the applicable regulations; and

#21-63

**WHEREAS**, the Squaxin Island Tribal Council does hereby certify that 24 CFR 1003.604 requirements regarding citizen participation have been met and that comments have been considered; and

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize submittal of an application to the HUD/ICDBG program for up to \$1,035,000 in federal funds towards the Slocum Ridge III.B Multi-Family Housing Project; and


**BE IT FURTHER RESOLVED**, that the Slocum Ridge III.B Multi-Family Housing developed with HUD/ICDBG funds will be incorporated into Squaxin IHP (Indian Housing Plan) and added to the Squaxin Housing stock where they will be managed and maintained by the Squaxin Office of Housing; and


**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator and Director of Operations to be the Tribe's representative in all future matters requiring Tribal authorization for this project, to negotiate for advance funding in executing the project, including obtaining federal approval and executing any and all documents necessary to accomplish the same, and that these authorities shall be for the duration of the funded project; and

**THEREFORE BE IT FINALLY RESOLVED** that these authorities shall be for the duration of the 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 14th day of October, 2021 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
Marvin E. Campbell (Oct 14, 2021 11:28 PDT)  
for **Kristopher K. Peters, Chairman**

  
Charlene Krise (Oct 14, 2021 11:45 PDT)  
**Charlene Krise, Vice Chairman**

Attested by:   
Patrick Braese (Oct 14, 2021 11:30 PDT)  
**Patrick Braese, Secretary**












# Slocum Ridge III.B Authorizing Resolution

Final Audit Report

2021-10-14

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