



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 21- 69

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 HUD (Housing and Urban Development) IHBG (Indian Housing Block Grant) Competitive grant funds that may be used to develop, maintain and operate affordable housing in safe and health environments on Indian reservations and in other Indian areas to carry out other affordable housing; and

WHEREAS, the Squaxin Island Tribal Council, guided and informed by the community-based planning process, has determined that development of Slocum Ridge III.C Multi-Family Housing Project (for 12 applicants on the housing waiting list) is essential to the need of the Squaxin community to address the on-reservation housing shortage and to prevent overcrowding from occurring; and

WHEREAS, the proposed Slocum Ridge III.C Multi-Housing Project is a part of a plan for a 6 building (36 apartment complex) that was developed in 2010 and this project will be the next phase of this planned development to address the need for on reservation housing;

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

#21-69

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 \$4,623,276 in federal funds towards the Slocum Ridge III.C Multi-Family Housing Project; and

BE IT FURTHER RESOLVED, that the Tribal Council does hereby commits the use of IHBG – formula allocation for a contribution of 11% (\$508,560) of project costs that will be used from FY 22 (\$254,280) and FY 23 (\$254,280); and

BE IT FURTHER RESOLVED, that the Slocum Ridge III.C 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 11th day of November, 2021 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

Kristopher K. Peters
Kristopher K. Peters (Nov 11, 2021 14:14 PST)

Kristopher K. Peters, Chairman

Charlene Krise
Charlene Krise (Nov 12, 2021 10:53 PST)

Charlene Krise, Vice Chairman

Attested by: Patrick Braese (Nov 11, 2021 14:14 PST)
Patrick Braese, Secretary












Slocum Ridge III.C Authorizing Resolution

Final Audit Report

2021-11-12

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