



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 22- 72
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 22 HUD Indian Community Development Block Grant (ICDBG) program funds available for the development of viability Indian and Alaska Native communities including the creation of the development of decent housing, suitable living environment and economic opportunities primarily for persons with low- and moderate- incomes; and

WHEREAS, the Squaxin Island Tribal Council, guided and informed by the community-based planning process, has determined that critical improvements of the Tu' Ha Buts (TLC) building are an essential need of the Squaxin community that will increase overall safety and functionality of the facility; 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

WHEREAS, the Squaxin Island Tribal Council hereby adopts the Operations and Maintenance (O&M) Plan for the TLC Critical Improvement Project; and

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 \$1,166,093 in federal funds towards the \$1,666,093 budget for the Tu' Buts Learning Center (TLC) Critical Improvements Project; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council shall commit ≈30% percent (\$500,000) of the project cost as matching funds from general BIA ARPA funds towards the Tu' Ha Buts Learning Center (TLC) Critical Improvements Project; and

BE IT FURTHER RESOLVED, that the TLC Critical Improvement project developed with HUD/ICDBG funds be included in the Tribe's facilities maintenance program; and that \$10,905 per year be allocated for routine operating and maintenance of the TLC facility in the annual budget; 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 through a special meeting of the Squaxin Island Tribal Council, held on this 13th day of October 2022 and was passed by a vote of 6 for and 0 against with 0 abstentions.

Kristopher K Peters

Kristopher K Peters (Oct 14, 2022 09:22 PDT)

Kristopher K. Peters, Chair

Jaimie Cruz

Jaimie Cruz (Oct 14, 2022 09:23 PDT)

Jaimie Cruz, Vice Chair

Attested by:  Patrick Braese (Oct 14, 2022 09:27 PDT)

Patrick Braese, Secretary









TLC Critical Improvements Authorizing Resolution FINAL


Final Audit Report

2022-10-14

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"TLC Critical Improvements Authorizing Resolution FINAL" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)
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