



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 10- 103

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 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 an established commitment to and history of working to obtain funding from various sources, including federal and tribal funding, for community development projects of importance to the Tribe and the surrounding community; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Department of Housing and Urban Development through its Indian Community Development Block Grant Program provides funds for community development projects and programs; **and**

**WHEREAS**, the Squaxin Island Tribal Council, guided and informed by a community-based planning process, has determined that development of the Tu Ha' Buts Village Community Center is essential to the orderly development of the community; **and**

**WHEREAS**, the Squaxin Island Tribal Council has determined that it is in the best interest of the Tribe to develop the Tu Ha' Buts Village Community Center in two phases, with Phase 1 being design and infrastructure development;

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**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council authorizes submittal of an application to the HUD/ICDBG Program for \$499,967.63 to be used for Phase 1, design and infrastructure development of the Tu Ha'Buts Village Community Center; and that the Squaxin Island Tribal Council commits up to \$436,584.02 to the project; **and**

**NOW THEREFORE BE IT FURTHER RESOLVED**, that infrastructure improvements developed with HUD/ICDBG funds be incorporated into its Road Maintenance Program; and that up to \$500 per year be allocated for routine maintenance of these improvements from the Tribe's BIA-funded Reservation Road Maintenance account, which is a line item in the annual budget; **and**

**THEREFORE BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and the Director of Planning and Community Development 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.


#### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the <sup>special</sup> regular meeting of the Squaxin Island Tribal Council, held on this 21 day of October 2010, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

  
Arnold Cooper, Vice Chairman

Attested by:

  
Pete Kruger, Secretary