



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 10-74

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**, 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 Washington State Department of Commerce has announced the availability of funding through the Weatherization Program to plan and implement home weatherization services for low-income individuals and families in the Squaxin Island Tribe's service area; **and**

**WHEREAS**, the Squaxin Department of Community Development administers a variety of housing program-related services through its Housing Division; **and**

**WHEREAS**, the Squaxin Island Tribe desires to support the community in accessing the best options for energy efficient and sustainable homes; **and**

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Department of Community Development to prepare, submit, negotiate, execute, and administer with the Washington State Department of Commerce a Weatherization Project contract for up to \$125,000 for one year; **and**


**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby commit a match of up to \$40,000 for the indirect shortfall created by the State's programmatic administrative cost limit of 10%, **and**

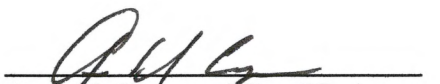
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

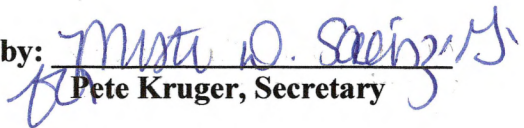
**THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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 24th day of June 2010, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
Dave Lopeman, Chairman

  
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Arnold Cooper, Vice Chairman

Attested by:   
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Pete Kruger, Secretary