



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11- 36
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 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 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 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 Housing Commission has developed an Indian Housing Plan for the Squaxin Island Tribal Housing Program for Fiscal Year 2011, and recommends the Plan's execution, certification, and submittal to the Department of Housing and Urban Development; and,

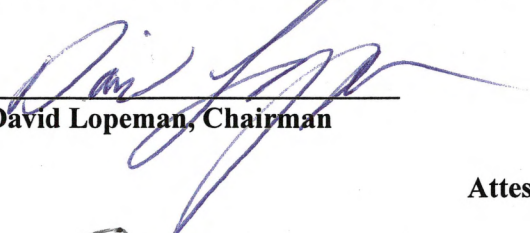
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby certify that it had an opportunity to review the Indian Housing Plan for the Squaxin Island Tribal Housing Program; and,

THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of the Indian Housing Plan for the Squaxin Island Tribal Housing Program for Fiscal Year 2011 to the Department of Housing and Urban Development; and

THEREFORE BE IT FULLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Tribal Chairman, the Executive Director, or the Director of Planning and Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal authorization during implementation of the FY 2011 IHP, and that these authorities shall be for the duration of the FY 2011 IHP.

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 24 day of May, 2011, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.

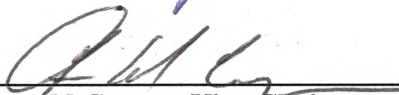


David Lopeman, Chairman

Attested by:

 FOR

Pete Kruger, Secretary



Arnold Cooper, Vice Chairman



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11-01 OF THE SQUAXIN ISLAND TRIBAL HOUSING COMMISSION

WHEREAS, the Squaxin Island Tribal Housing a Commission is authorized under the Tribal Commissions and Committees Policy Ordinance and created by the Squaxin Island Tribal council under the Tribal Ordinance Establishing the Squaxin Island Housing Commission adopted by Resolution of the Tribal Council on October 8, 1998; and,

WHEREAS, under Squaxin Island Tribal Law, the Squaxin Island Tribal Housing a Commission is charged with the duty to serve as the advisory, decision-making, and policy authority for the Squaxin Island Tribal Housing Program; and,

WHEREAS, the Squaxin Island Tribal Housing Commission serves at the pleasure of the Squaxin Island Tribal Council with authority as delegated by the Tribal Council to create policies governing the Tribal Housing Program and to adjudicate interpretation of these policies; and,

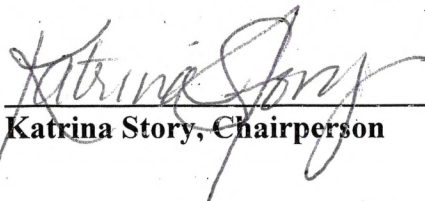
WHEREAS, the Squaxin Island Tribal Housing Commission has had the opportunity to review the Indian Housing Plan for Fiscal Year 2011, and,

WHEREAS, the Squaxin Island Tribal Housing Commission recommends the execution, certification, and submittal of the FY 2011 Indian Housing Plan to the Department of Housing and Urban Development, and,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Housing Commission does hereby approve the execution, certification, and submission of the Indian Housing Plan for the Squaxin Island Tribal Housing Program for Fiscal Year 2011 to the Department of Housing and Urban Development.

CERTIFICATION

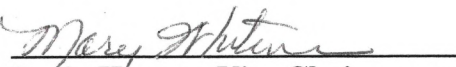
The Squaxin Island Tribal Housing Commission does hereby certify that the foregoing Resolution was adopted by phone poll of the Squaxin Island Tribal Housing Commission, on this 6th day of May, 2011 at which a quorum was available and was passed by a vote of 6 for, and 0 against with 0 abstentions.



Katrina Story, Chairperson

Attested by: 

Mark West, Secretary-Treasurer



Paula Henry – Vice Chairperman