



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 11-*(e)*

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 Squaxin Island Tribal Council is aware that the Rural Housing Service (RHS), an Agency within United States Department of Agriculture (USDA) Rural Development provides funds for its Housing Preservation Grant; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the Housing Preservation Grant program is to assist very low- and low-income homeowners in repairing and rehabilitating their homes in rural areas; **and**

WHEREAS, the Squaxin Island Tribe has directed the Planning Department to pursue funding for homeowners who are eligible to receive assistance through the Squaxin Island Tribe's Owner-Occupied Rehabilitation Program of which fifty (50) percent of project cost will be leveraged through Tribal Funds; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that all dwelling units assisted with grant funds will meet USDA Rural Development standards for existing dwellings;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submittal of a pre-application to USDA – RHS under the Housing Preservation Grant Program for \$70,000 and commits \$70,000 in Tribal Funds to the project; **and**

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


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 ^{Telephone poll} ~~regular meeting~~ of the Squaxin Island Tribal Council, held on this 22 day of August 2011, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Secretary


Arnold Cooper, Vice Chairman