



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 14-50

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 FY14 HUD Indian Community Block Grant (ICDBG) program funds available for the development of viable Indian and Alaska Native Communities for persons with low-and moderate incomes; and

WHEREAS, the Squaxin Island Tribe is has determined that nearly half of the low-and moderate income Mutual Help and Conveyed homes are in critical need of repair and rehabilitation to preserve structural integrity and protect public safety; and

WHEREAS, the Squaxin Island Tribal Council is aware that if this critical problem is not addressed soon, occupants may be displaced as these homes incur further damage and deterioration and may require eventual replacement; and

WHEREAS, the Squaxin Island Tribal Council has adopted financial, procurement, contract administration and rehabilitation standards and policies that will be utilized to facilitate the completion of the proposed project in accordance with the applicable regulations; and

Page Two

Resolution#14 -56

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of the Tribe's grant application to the FY 2014 HUD Indian Community Development Block Grant (ICDBG) for up to \$500,000 in Federal/ICDBG Funds, under Category One of the Rehabilitation section to rehabilitate up to 30 low-income conveyed and Mutual Help Occupancy homes located on the Squaxin Island reservation; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council shall commit up to 25.4 percent match in cash (\$170,230) through general tribal revenue towards the Squaxin Housing Rehabilitation Project; and

BE IT FURTHER RESOLVED, that 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

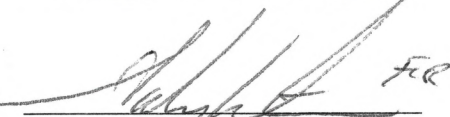
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Planning Department to prepare, submit, negotiate, execute, and administer with the Department of Housing and Urban Development project for up to \$670,230 through the 2014 Indian Community Development Block Grant Program; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Tribal Administrator, Director of Operations or the Director of Planning and Community Development to be the Tribe's signatories and representatives 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 24 day of July 2014, 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