



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-03

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 FY15 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 Tribal Council, guided and informed by the community-based planning process, has determined that development of a Squaxin Fitness Center is essential to the orderly development of the community; 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

WHEREAS, 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 submittal of an application to the HUD/ICDBG program for \$423,477 in federal funds toward the \$564,636 budget for construction of the Squaxin Community Fitness Center; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council shall commit 25 percent (\$141,159) of the project cost as matching funds from general Tribal revenue toward construction of the Squaxin Community Fitness Center; and

BE IT FURTHER RESOLVED, that the Community Fitness Center facility developed with HUD/ICDBG funds be included in the Tribe's facilities maintenance program; and that \$3,000 per year be allocated for routine operating and maintenance of the Squaxin Community Fitness Center in the annual budget; and

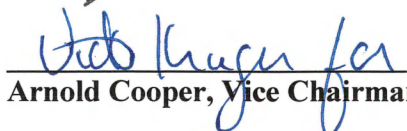
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator, Director of Operations and the Director of Planning and Community Development to be the Tribe's representative in all future matters requiring Tribal authorization for this 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; 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 8 day of October 8, 2015 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: 
Charlene Krise, Secretary