



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 20-27

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 FY 20 HUD ICDBG (Indian Community Development)-CARES grant funds provided under the Coronavirus Aid, Relief and Economic Security Act to prevent, prepare for and respond to the COVID-19 pandemic; and

WHEREAS, the Squaxin Island Tribal Council, guided and informed by the community-based planning process, has determined that development of a Utility Assistance and Tiny Homes project is essential to the need of the Squaxin community to prevent, prepare for and respond to the COVID-19 pandemic ; and

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

#20-27

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 up to \$900,000 in federal funds towards the Squaxin Utility Assistance and Tiny Homes project; and


BE IT FURTHER RESOLVED, that the Tiny Homes developed with HUD/ICDBG funds will be incorporated into Squaxin IHP (Indian Housing Plan) and added to the Squaxin Housing stock where they will be managed and maintained by the Squaxin Office of Housing; 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 28 day of May 28, 2020 at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Arnold Cooper, Chairman



Charlene Krise, Vice Chairman

Attested by: _____



Jeremie Walls, Secretary