



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 23-17

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 was awarded 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 for the Tiny Homes Project; and

WHEREAS, the Squaxin Tiny Homes Project has been successfully complete with a remaining balance of \$100,721; and

WHEREAS, the Squaxin Island Tribe has been amended the Tiny Homes Implementation Schedule to use remaining funds under FY 20 HUD ICDBG (Indian Community Development)-CARES grant funds of \$100,721 to go towards the Slocum Ridge III. B Project design and engineering; and

WHEREAS, the Squaxin Island Tribal Council, guided and informed by the community-based planning process, has determined that the Slocum Ridge III. B project is essential to the need of the Squaxin community; and

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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

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

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize usage of the remaining FY 20 HUD ICDBG (Indian Community Development)-CARES grant funds of \$100,271 to go towards the design and engineering phase of the Slocum Ridge III. B Project; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator and Director of Operations 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 13th day of April, 13, 2023 at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

Marvin E. Campbell
Marvin E. Campbell (Apr 13, 2023 15:51 PDT)

for

Kristopher K. Peters, Chair

Attested by: 
Patrick Braese (Apr 13, 2023 15:56 PDT)

Patrick Braese, Secretary

Jaimie Cruz
Jaimie Cruz (Apr 13, 2023 17:16 PDT)

Jaimie Cruz, Vice Chair

Squaxin Authorizing Resolution April 2023

Final Audit Report

2023-04-14

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