

SQUAXIN ISLAND TRIBE

and the second second

RESOLUTION No. 00-44

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 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 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 recognizes that the Department of Housing and Urban Development (HUD), has announced the availability of Indian Community Development Block Grant Program funds for Fiscal Year 2000, for Indian Tribes and Alaska Native Villages; **and**

WHEREAS, the Squaxin Island Tribe understands that HUD's understanding and implementation of the unique legal relationship between the United States Government and Indian Tribes and Alaska Native Villages, HUD is implementing an Indian Community Development Block Grant Program for Fiscal Year 2000 to offer community development opportunities, and interact with all tribal entities in an effective, respectful, and sensitive manner; and

WHEREAS, the Squaxin Island Tribe understands that the primary purpose for the Indian Community Development Block Grant Program is the development of viable Indian and Alaska Native communities, including the creation of decent housing, suitable living environments, and economic opportunities; **and**

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WHEREAS, the Squaxin Island Tribal Council recognizes the benefits of participating in the Indian Community Development Block Grant Program is for added administrative capacity and consistency with the Northwest Indian Treatment Center's, Fiscal Year 2000-Goals and Objectives; and

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application to the HUD, Indian Community Development Block Grant Program in the amount of \$209,971.00 for construction of an administration building for the Northwest Indian Treatment Center operated by the Squaxin Island Tribe located in Elma, Washington.

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Department of Community Development Director to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and 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 special meeting of the Squaxin Island Tribal Council, held on this 23rd day of May, 2000, at which time a quorum was present and was passed by a vote of 5 for and \land against with \land abstentions.

David Lopeman, Chairman

al Peters, Vice Chairman

Attested by: (

Sue McFarlane, Secretary