



SQUAXIN ISLAND TRIBE

RESOLUTION No. 01- 29

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 Museum Library and Research Center building—Phase II of the Tu Ha'Buts Cultural Center Complex—is being constructed as a place where the Tribal community and their guests can experience the living heritage of the Squaxin Island Tribe and serve as a center of cultural preservation, education, and appreciation; **and**

WHEREAS, the Squaxin Museum Library and Research Center building is taking about a month longer to complete because of delays and higher costs, and the building's interior furnishings, fixtures, and exhibits are expected to take up to nine months longer to complete; **and**

WHEREAS, the Squaxin Island Tribal Council is applying for \$250,000 in additional USDA Rural Development Community Facilities direct loan to finish construction of the Squaxin Museum Library and Research Center building, not including furnishings, fixtures and exhibits; **and**

WHEREAS, the Squaxin Island Tribal Council is willing to incur \$250,000 in additional debt for the purpose of completing building construction; **and**

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WHEREAS, the USDA requires applicants seeking Rural Development loans and grants to complete the USDA-RD Form 1942-47, the attached loan resolution, which authorizes and provides for the incurrence of indebtedness; **and**

WHEREAS, *regarding community input*, the Squaxin Island Tribal Council is committed to a planning process which is community driven, and has held public meetings during the past eight years in which development of the Squaxin Museum Library and Research Center was discussed and approved; **and**

WHEREAS, the USDA requires applicants seeking Rural Development loans and grants, 1) to assure public participation in their planning process, 2) to seek review of plans by community members, and 3) to obtain feedback through methods which are familiar to the community; **and**

WHEREAS, *regarding security*, the USDA requires applicants seeking Rural Development loans and grants to expressly authorize an assignment of income to secure the loan; **and**

WHEREAS, the USDA requires applicants seeking Rural Development loans and grants to complete the UCC-1 form covering tribal income and file the form with the Washington Secretary of State.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Director of Community Development or **Brian L. Thompson** to sign the USDA-RD 1942-47 form to borrow an \$250,000 in additional loan to finish construction of the Squaxin Museum Library and Research Center building.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby assure the USDA that substantial community input has been obtained regarding the development of the Squaxin Museum Library and Research Center.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Director of Community Development or **Brian L. Thompson** to sign the USDA UCC-1 form and the USDA Rural Housing Service's Assignment of Tribal Income and Funds agreement covering the assignment of income to secure the loan.

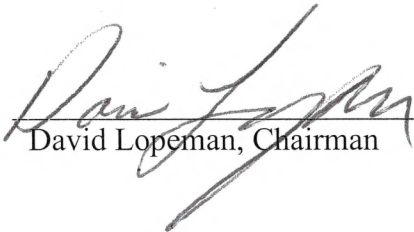
BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Director of Community Development or **Brian L. Thompson** to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and that these authorities shall be for the duration of the project.

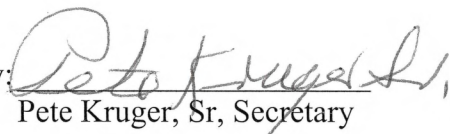
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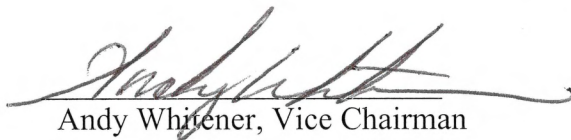
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CERTIFICATION

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 10th day of May, 2001, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Sr, Secretary


Andy Whitener, Vice Chairman