

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-32 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 U.S. Department of Housing and Urban Development (HUD) announced under its Super Notice of Funding Availability on February 26, 2001, the availability of funding through the Indian Community Development Block Grant Program (ICDBG) to develop viable Indian and Alaskan native communities by providing decent housing, suitable living environments, and economic opportunities principally for persons of low and moderate income; and,

WHEREAS, the Squaxin Island Tribal Council on May 23, 2000 under Resolution No. 00-44 authorized submittal of a grant application to construct an administration building for the Northwest Indian Treatment Center (NWITC); and,

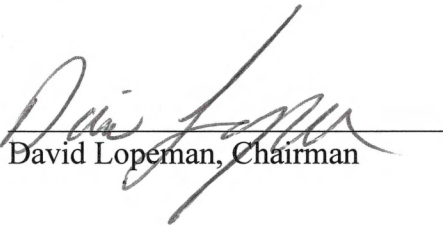
WHEREAS, the project was not funded in FY 2000 and the estimated cost continues to increase, the proposed facility remains a top priority of the Squaxin Island Tribal Council.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application and funding request to the HUD ICDBG Program in the amount of up to \$350,000 to construct an administration building for NWITC.

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize in addition to the Tribal Chairman, the Executive Director, and the Director of the Department of Community Development; the Deputy Executive Director and the Director of NWITC 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 this 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 10 day of May 2001, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Pete Kruger, Secretary


Andy Whitener, Vice Chairman