

## SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 01-<u>33</u> 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 believes that ICDBG funds can be used more effectively to benefit a larger number of Native American persons and communities if projects are developed that use tribal resources and resources from other entities in conjunction with ICDBG funds.

**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby commit tribal resources or eligible resources from other entities to the project in the amount of twenty-five (25) percent of the total project costs for construction of an administration building for the Northwest Indian Treatment Center, but not to exceed \$116,667.

## 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  $\bigcirc$  day of May, 2001 at which time a quorum was present and was passed by a vote of  $\_$  for and  $\_$  against with  $\bigcirc$  abstentions.

avid Lopeman, Chairman

Andy Whitener, Vice Chairman

Attested by: Dete Konger &

Pete Kruger, Secretary