

RESOLUTION NO. 01-<u>36</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 Squaxin Island Tribal Council recognizes a need to collaborate with other tribal governments, federal and state agencies, and organizations dedicated to housing planning and development and in the formulation of housing policies and regulations affecting the Squaxin Island Tribe; and,

WHEREAS, such collaboration enhances tribal opportunities to fund housing development under the Native American Housing Assistance and Self-Determination Act of 1996 as amended (NAHASDA) including any subsequent reauthorization or promulgation of regulations under NAHASDA; and,

WHEREAS, the Squaxin Island Tribe continues to collaborate on important housing issues with tribal organizations and federal agencies including the Affiliated Tribes of Northwest Indians (ATNI) Housing Committee, the National American Indian Housing Council, the Northwest Indian Housing Association, the Housing Subcommittee of the Economic, Finance & Community Development Committee of the National Congress of American Indians, any committee requesting tribal representation established by the U.S. Department of Housing and Urban Development for the purposes of implementing NAHASDA, and other housing committees as appropriate; and,

WHEREAS, the Squaxin Island Tribe is eligible for general membership with all rights and privileges thereof in the various boards, and commissions, and committees of these entities; and,

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint any and all members of the Squaxin Island Tribal Council as delegates and representatives to each of the above named bodies duly authorized to vote and execute all other rights and privileges as may exist.

NOW THEREFORE BE IT FURTHER RESOLVED, that in the event that no member of the Squaxin Island Tribal Council is able to attend the meetings and deliberations of the above named bodies, the Squaxin Island Tribal Council appoints its Director of Planning, David Frey, as its alternate delegate and representative duly authorized to vote and execute all other rights and privileges as may exist.

NOW THEREFORE BE IT FINALLY RESOLVED, that these authorities shall continue until rescinded or revoked by the Squaxin Island Tribal Council.

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

David Lopeman, Chairman

Attested by:

Pete Kruger, Secretary

Andy Whitener, Vice Chairman