

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 01-<u>57</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 Chairman executed the FY 2000 Indian Housing Plan Certification of Compliance on June 26, 2000; and,

WHEREAS, the U.S. Department of Housing and Urban Development, Office of Native American Programs found the FY 2000 Indian Housing Plan for the Squaxin Island Tribe to be in compliance with the requirements of the Native American Housing Assistance and Self-Determination Act of 1996 on August 18, 2000; and,

WHEREAS, Funding Approval/Agreement No. 00IT5315020 for FY 2000 Indian Housing Plan activities was executed by HUD and the Squaxin Island Tribe on November 14, 2000.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize, in addition to the Tribal Chairman and the Executive Director, the Deputy Executive Director or the Director of Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal authorization during implementation of the FY 2000 IHP, and that these authorities shall be for the duration of the FY 2000 IHP. <u>01</u> - 57

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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 $\underline{12}$ day of July, 2001 at which time a quorum was present and was passed by a vote of $\underline{4}$ for and $\underline{0}$ against with O abstentions.

David Lopeman, Chairman

Attested by: Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman