



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-109

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 the 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 the 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 Title VI of the Native American Housing and Self-Determination Act of 1996 (NAHASDA) authorizes the U.S. Department of Housing and Urban Development to guarantee the notes or other obligations issued by an Indian tribe or tribally designated housing entity (TDHE) for the financing of affordable housing activities under Section 202 of NAHASDA; **and**

WHEREAS, the Housing and Utilities Commission is authorized by the Squaxin Island Tribal Council to provide housing and housing services to low- and moderate-income Indian families within the designated NAHASDA "formula area" of the Tribe, recognizing that the Squaxin Island Tribe grants a preference to its enrolled Tribal members in extending such housing services; **and**

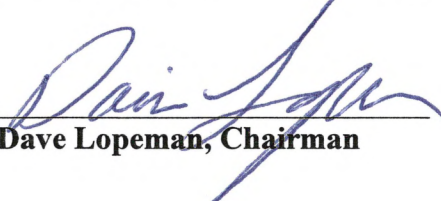
WHEREAS, the Squaxin Island Tribal Council supports the recommendation of the Housing and Utilities Commission and wishes to explore alternative financing for Slocum Ridge Phase II homes including the use of NAHASDA Title VI funds to privately finance the construction of Slocum Ridge Phase II homes.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council supports the submittal of two NAHASDA Title VI applications to request a preliminary letter of acceptance and to request a letter of commitment.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's representative in all future matters requiring Tribal authorization for this project; and that these authorities shall be for the duration of the funded project.

CERTIFICATION

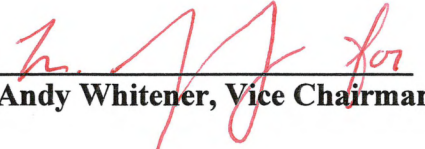
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10th day of October, 2002, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary



Andy Whitener, Vice Chairman