



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-45

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 on March 26, 2002, the availability of funding through the Indian Community Development Block Grant Program (ICDBG) to develop viable Indian and Alaskan native communities, including decent housing, a suitable living environment, and economic opportunities, principally for persons with low and moderate incomes as defined in 24 CFR 1003.4; and,

WHEREAS, the Squaxin Island Tribal Council adopted Resolution No. 01-47 on June 28, 2001 establishing development of a tribal office park as a top priority of the Squaxin Island Tribe and directing the Executive Director to initiate site master planning, environmental review, facilities planning, and funding procurement; and,

WHEREAS, the Southern Puget Intertribal Planning Agency, a five-tribe consortium providing social services, health care, employment assistance, and planning services to five Indian reservation communities from leased office space on the Squaxin Island Reservation and in Shelton, Washington, requires new office space and public facilities sufficient to consolidate all of its current and near-term anticipated operations; and,


WHEREAS, the Squaxin Island Tribe Department of Community Development has entered into contracts to undertake site master planning for the site identified for the project and to complete pre-design for Phase I of the office park development, the Squaxin Island Intertribal Professional Center, to house all operations of the Southern Puget Intertribal Planning Agency.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application to the HUD Northwest Office of Native American Programs ICDBG Program in the amount of \$500,000 to design and build the Squaxin Island Intertribal Professional Center as the sole leased public facility of the Southern Puget Intertribal Planning Agency.

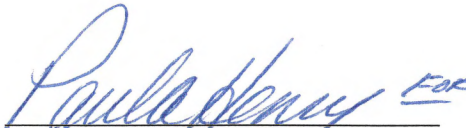
THEREFORE BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, the Deputy Executive Director, or the Director of Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal authorization 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 23rd day of **May, 2002** at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

 FOR
Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary

 FOR
Andy Whitener, Vice Chairman