



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02- 46

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 has authorized the 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; and,

**WHEREAS**, the HUD March 26, 2002 SuperNOFA announcement in the Federal Register requires that letters of firm commitments, memoranda of understanding, or agreements to participate from any entity, including the tribe that will be providing a contribution to the project must accompany the application to be considered for point award; and,

**WHEREAS**, as of the date of this resolution, the total project cost is estimated to be \$1,250,000 including financial assistance in the amount of \$500,000 requested from the HUD ICDBG Program; and,


**WHEREAS**, the Southern Puget Intertribal Planning Agency has committed to providing for debt service in the amount of \$70,000 per year through resolution of its Board of Directors to retire the loan indebtedness of the Squaxin Island Tribe of up to \$700,000 for construction the non-ICDBG funded portion of the building; and,

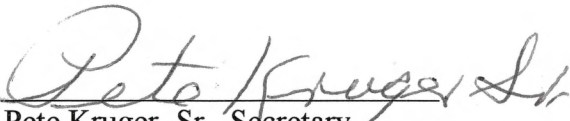
**WHEREAS**, as the Squaxin Island Tribe purchased the project site, a.k.a. Mayte Property, secured by Title Insurance in the amount of \$50,000 in 1984 and subsequently acquired in trust by the United State of America in 1999.

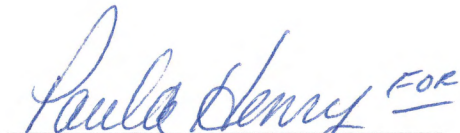
**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby attest that 100% of the funding necessary for the project is committed contingent upon the award of \$500,000 by the HUD ICDBG Program, execution of loan agreements in the amount of \$700,000 and dedicated Tribal trust land valued for the purposes of the submitted 2002 proposal at \$50,000.

**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 **23<sup>rd</sup>** 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.

  
Dave Lopeman, Chairman

Attested by:   
Pete Kruger, Sr., Secretary

  
Andy Whitener, Vice Chairman