



# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-48

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 HUD March 26, 2002 SuperNOFA announcement in the Federal Register requires that effective fiscal control over the proposed project be established in terms of the Tribe's financial management and/or internal control policies and procedures meeting 24 CFR part 85, Administrative Requirements for Grants and Cooperative Agreements to State, Local and Indian Tribal Governments, and 24 CFR part 1003, Community Development Block Grants for Indian Tribes and Alaska Native Villages; and,

**WHEREAS**, the HUD March 26, 2002 SuperNOFA announcement in the Federal Register requires that effective procurement and contract control over the proposed project be established in terms of the Tribe's financial management and/or internal control policies and procedures meeting 24 CFR part 85, Administrative Requirements for Grants and Cooperative Agreements to State, Local and Indian Tribal Governments, and 24 CFR part 1003, Community Development Block Grants for Indian Tribes and Alaska Native Villages; and,

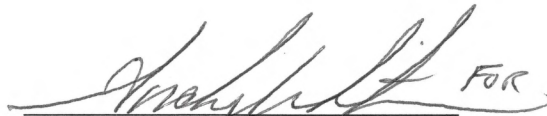
**WHEREAS**, the Squaxin Island Tribe participates in tribal self-governance as authorized under Public Law 93-638, as amended (25 U.S.C 450 *et seq.*) for Bureau of Indian Affairs and Indian Health Service programs; and,

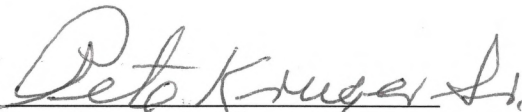
**WHEREAS**, the administrative requirements, standards and systems for financial management and/or internal policies and procedures; and for procurement and contract controls for tribes participating in tribal self-governance in general meet or exceed those of 24 CFR part 85 and 24 CFR part 1003.


**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby certify that its existing policies and procedures for fiscal, procurement and contract control as implemented meet or exceed the requirements of 24 CFR part 85 and 24 CFR part 1003.

**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