



# SQUAXIN ISLAND TRIBE

RESOLUTION No. 02-51

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 is aware that the South Puget Intertribal Planning Agency (SPIPA) is a non-governmental organization that provides planning, technical assistance, and direct service delivery in continued and expanded social, health, and education services to the SPIPA consortium communities of the Chehalis, Nisqually, Shoalwater Bay, Skokomish, and Squaxin Island Tribes; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that an Intertribal Professional Center is being designed and developed by the Squaxin Island Tribe on the Mayde property of the Squaxin Reservation as a facility to be long-term leased to SPIPA; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware of the availability of 2003-2005 Biennium funds to help build such a new facility from the Washington State Department of Community, Trade, and Economic Development, Office of Community Development (WA-OCD), Community Services Facilities Program; **and**

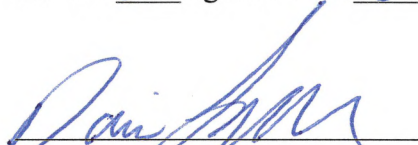
**WHEREAS**, the Squaxin Island Tribal Council is aware that up to \$400,000 is available from WA-OCD to SPIPA as an eligible non-governmental organization along with a memorandum of agreement between SPIPA and the Squaxin Island Tribe; **and**

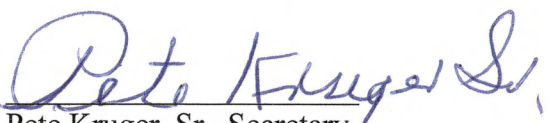
**WHEREAS**, the Squaxin Island Tribal Council is aware that the 25% match is based on a commercial bank loan with the Squaxin Island Tribe, and that the remainder of project funds includes a pending U.S. HUD Indian Community Development Block Grant application, and other SPIPA/Squaxin private and public grantwriting; **and**

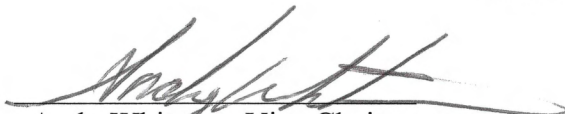
**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribe supports the SPIPA funding proposal to the Washington State Department of Community, Trade, and Economic Development, Office of Community Development, Community Services Facilities Program, and authorizes the Tribe's management staff to administer jointly the grant dollars for the design and construction of the building, if awarded.

**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 13<sup>th</sup> day of June, 2002, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Pete Kruger, Sr., Secretary

  
Andy Whitener, Vice Chairman