



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-90

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 Squaxin Island Tribal Council acknowledges a significant need for new housing units for low-income Squaxin Island Tribal members and their families; **and**

WHEREAS, the Squaxin Island Tribal Council has identified a suitable land area on the Reservation for development of low-income housing units, and to which adequate infrastructure, including sewer, water, electricity, access roads, and other services are provided; **and**

WHEREAS, it is the goal of the Tribal Council to eliminate substandard and other inadequate housing and to provide its citizens with an opportunity to have decent, safe, sanitary, and affordable housing; **and**

WHEREAS, the Squaxin Island Tribe is aware of the Washington State Affordable Housing Program providing financial assistance from the Housing Trust Fund and administered by the Housing Finance Unit of the Washington State Department of Community Development; **and**

WHEREAS, the Squaxin Island Tribal Council recognizes that federally recognized tribes in Washington State are specifically eligible for assistance; **and**

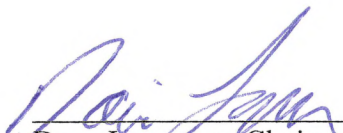
WHEREAS, the Squaxin Island Office of Housing is a component of the Department of Community Development for the Squaxin Island Tribe for the purposes of developing managing, and planning for the Tribe's housing needs; **and**

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council authorizes submittal of a grant application to the Washington State Housing Finance Unit for Housing Trust Fund Assistance to construct affordable housing for low-income Squaxin Island Tribal members and their families.

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, or the Tribal Executive Director, or the Tribal 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 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 15th day of September, 2002, at which time a quorum is present and was passed by a vote of 5 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by 
Pete Kruger, Secretary



Andy Whitener, Vice Chairman