



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 03-53

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 Tribe is developing a Homeownership Supportive Services (HSS) program within the Department of Community Development's Housing Office to enhance self-sufficiency efforts and provide Squaxin community public housing residents with the preparation and supportive services they need in order to move from rental housing to homeownership own and maintain their own homes; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that there is sufficient community input regarding the HSS program development process, and that this input has primarily come from Squaxin's Housing and Utilities Commission public meetings; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that considerable resources are leveraged to support funding for Squaxin's developing HSS program, including a part-time housing counselor as an in-kind contribution; **and**

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**WHEREAS**, the Squaxin Island Tribal Council is aware that program development assistance is needed to ensure that the program meets the needs of the Tribe; **and**

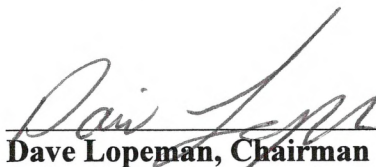
**WHEREAS**, the Squaxin Island Tribal Council is advised of the availability of FY04 HSS funding through the U.S. Department of Housing and Urban Development's Resident Opportunity and Self-Sufficiency (ROSS) program for similar purposes.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby support the submittal of a Homeownership Supportive Services proposal to the U.S. Department of Housing and Urban Development's ROSS program for HSS program development assistance.

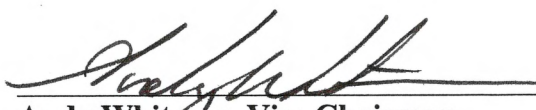
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's representative in all future matters requiring Tribal authorization for this project; and that these authorities shall be for the duration of the 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 26<sup>th</sup> day of Jan 2003, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
\_\_\_\_\_  
Dave Lopeman, Chairman

Attested by:   
\_\_\_\_\_  
Vince Henry Sr., Secretary

  
\_\_\_\_\_  
Andy Whitener, Vice Chairman