



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 04-40

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**, NAHASDA at 24 C. F. R. 1000.204 permits an Indian tribe to designate itself as a recipient of HUD funds for housing on Indian reservations and within Indian areas; **and**

**WHEREAS**, federal regulations requires the Housing Program to maintain appropriate Environmental Review Records (ERRs) for all expenditures of NAHASDA funds; **and**

**WHEREAS**, a Determination of Categorical Exclusion, subject to Section 58.5 of 24 C.F.R. requires a Statutory Worksheet to be completed and signed by a "Responsible Entity Agency Official"; **and**


**WHEREAS**, a Determination of Categorical Exclusion, subject to Section 58.5 of 24 C.F.R. must be completed each time the Housing Program conducts repairs or any comprehensive fix-up of HUD supported housing units; **and**


WHEREAS, the Planning Department has been maintaining the ERRS for the Housing Programs,

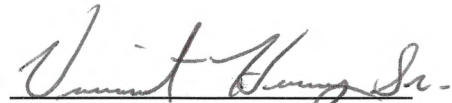
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby appoint the Planning Director to be the "Responsible Entity Agency Official" for the purpose of signing Statutory Worksheets associated with a Determination of Categorical Exclusion, subject to Section 58.5 of 24 C.F.R., for Housing Program activities.

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 28<sup>th</sup> day of May 2004, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Sr., Secretary