

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04-57

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 USDA Rural Development has announced the availability of grant funds through the Technical and Supervisory Assistance Grant Program to conduct programs of technical and supervisory assistance (TSA) for low-income rural residents to obtain and/or maintain occupancy of adequate housing; and

WHEREAS, the Squaxin Island Tribe recognizes the need for technical and supervisory assistance to assist Squaxin community members in becoming pre-qualified for mortgage financing and to prevent delinquency, eviction and foreclosure from occurring on the reservation; and

WHEREAS, the project is beneficial to the Squaxin Island Community and does not duplicate current activities; and

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Andy Whitener, Vice Chairman

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

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to USDA Rural Development under the TSA program for \$50,000 over the period of two years for the purpose of providing technical and supervisory assistance to low-income Tribal members in becoming pre-qualified for mortgage financing and to prevent delinquency, eviction and foreclosure from occurring on the reservation.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

NOW THERFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the 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 30
day of2004, at which time a quorum was present and was
passed by a vote of for and against with abstentions.
David Lopeman, Chairman Attested by:
Vince Henry Sr., Secretary