



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 05-40

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**, Rural Development of the United States Department of Agriculture has made available funds to assist very low- and low-income homeowners in repairing and rehabilitating homes in rural areas as well as funds for rental property owners and cooperative housing complexes to repair and rehabilitate units if such units are made available to low- and very low-income persons; **and**

**WHEREAS**, Squaxin Island Tribal Reservation has both former HUD homes conveyed to individual Tribal members as well as Tribally owned homes leased to the occupants under a Mutual Help (Lease to Own) Agreement; **and**

**WHEREAS**, many of the homes suffer from varying degrees of deterioration including rotting siding and leaking roofs and Squaxin Island Tribe's Housing and Utilities Commission has stated that it is a priority to repair the aforementioned homes in order to maintain or extend their useful life.

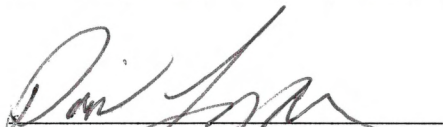
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant to U.S.D.A. to apply for FY 2005 Section 533 Housing Preservation Grants for up to \$69,000 for the purpose of preserving and protecting homes on the Reservation; **and**

**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**

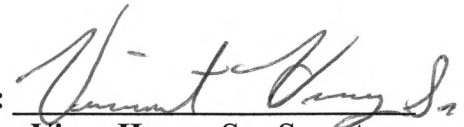
**BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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 21<sup>st</sup> day of April 2005, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry, Sr., Secretary