



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-55

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, Northwest Indian Treatment Center (NWITC), which opened in 1994, is an integral department of Tribal government providing residential alcohol and drug treatment to a primarily Native American population from Washington, Oregon and Idaho; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that patient counseling and cultural activities space is not sufficient to meet continuing and future NWITC program needs; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the NWITC is developing a \$650,000 Counseling and Cultural Center building with space for counseling and cultural activities that validate an individual patient's native identity, which is key to a culturally competent treatment model; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of FY05 HUD Indian Community Development Block Grant (ICDBG) program funds available to design and construct public facilities and improvement projects for the purpose of strengthening communities; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the 25 percent cash match requirement of the HUD-ICDBG program; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of ongoing community involvement and participation regarding the Counseling and Cultural Center building development and Community Development Statement in accordance with 24 CFR 1003.604(a) requirements regarding citizen participation; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that NWITC programs include counseling and culturally-based activities utilizing grants, contracts, compacts, and tribal revenue funding sources.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a \$500,000 grant application to the FY05 Indian Community Development Block Grant program under the Public Facilities and Improvement Projects funding category to design and construct a \$650,000 Northwest Indian Treatment Center facility, the Counseling and Cultural Center.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council shall contribute \$150,000 (over 25 percent) as a cash match to the project through general tribal revenue.

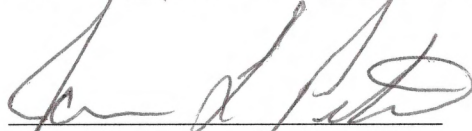
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby certify that 24 CFR 1003.604(a) requirements regarding citizenship participation have been met for publication of a Community Development Statement and predesign drawings for the NWITC Counseling and Cultural Center.

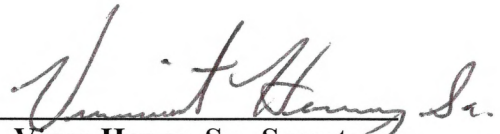
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby certify that Northwest Indian Treatment Center programs include counseling and culturally-based activities will continue to operate utilizing grants, contracts, compacts, and tribal revenue funds.

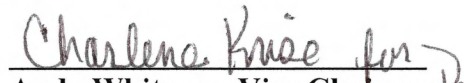
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities 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 9th day of June 2005, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by: 
Vince Henry, Sr., Secretary


Andy Whitener, Vice Chairman