



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-43

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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 has identified approximately 29 Mutual Help and Rental homes (Projects 52-03 & 52-04) built in 1982 that have defective siding and are in dire need of replacement; and

WHEREAS, the Squaxin Island Tribal Council is aware that if this critical problem is not addressed soon these homes may incur further damage due to poor quality siding that does not provide adequate protection against moisture and other biological contaminants such as mold, dust mites and bacteria; and

WHEREAS, the Squaxin Island Tribal Council is aware of FY06 HUD Indian Community Development Block Grant (ICDBG) program funds available to rehabilitate low- and moderate-income homes for the purpose of strengthening communities; and

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

WHEREAS, the Squaxin Island Tribal Council is aware of ongoing community involvement and participation regarding the Squaxin Housing Improvement Project, (rehabilitation on approximately 29 homes), 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 100% of the homeowners/renters that are a part of the Squaxin Housing Improvement Project are of low- and moderate-income levels in thereby qualify under the rehabilitation requirements of the ICDBG FY 06 grant program; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission the Tribe's grant application to the FY06 Indian Community Development Block Grant for up to \$665,280 (\$500,000 in Federal/ICDBG Share), under the Rehabilitation funding category to rehabilitate approximately 29 homes located on the Squaxin Island reservation; and

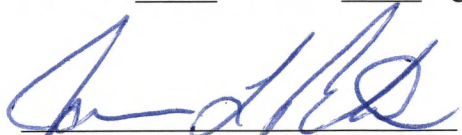
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council shall commit over 25 percent match in cash, (through general tribal revenue) and in-kind contributions towards the Squaxin Island Housing Preservation Project; and

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

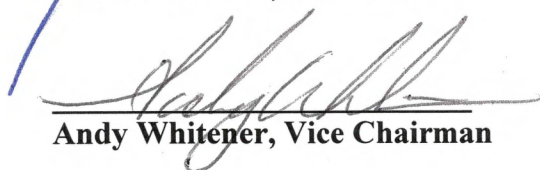
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities shall be for the duration of the project.

CERTIFICATION

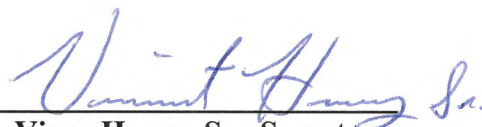
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25 day of May 2006, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.



James L. Peters, Chairman



Andy Whitener, Vice Chairman

Attested by: 
Vince Henry, Sr., Secretary