



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 07-53

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**, Cultural Resources and Natural Resources are two departments who hold in common the mission to preserve and protect mother earth's resources at the core of the identity of the Squaxin Island Tribe **and**

**WHEREAS**, both Cultural Resources and Natural Resources have outgrown their current physical space and have expressed an interest in a shared facility that reflects the identity of "The People of the Water"; **and**

**WHEREAS**, Squaxin Island Tribe has directed the Planning Department to pursue partial funding for Phase II of the Natural and Cultural Resources Facility for \$740,530 of which over 25 percent of project cost will be leveraged through General Tribal Revenue; **and**

**WHEREAS**, the Squaxin Island Tribal Council has been made aware of funds for Public Facilities and Improvements Projects through the FY 07 Indian Community Development Block Grant at Office of Native American Programs in the Federal Department of Housing and Urban Development for the purpose of strengthening communities; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware of ongoing community involvement regarding the Cultural and Natural Resources Facility including presentation of a Community Development Statement at the May 05, 2007 General Body Meeting and posting of same in the month of May at the Tribal Administration Building and other activities that meet 24 CFR 1003.604(a); **and**

**WHEREAS**, Squaxin Island Tribe has operated a community facilities maintenance program for over 25 years with current administration by the Department of Community; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that the Tribal Operations and Maintenance Plan for Public Facilities Code was adopted through Resolution 97-29 on July 10, 1997, enabling adoption of individual building maintenance plans; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that a Maintenance and Operations Plan for the Cultural and Natural Resources Facility has been developed that includes an annual breakdown of expenses for maintenance, repairs, insurance, security, and replacement reserves for a total of \$114,422.00 that will come from General Tribal Revenue.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize submission of a grant to the FY 07 Indian Community Development Block Grant under the Public Facilities and Improvement Projects in the amount of \$500,000.00 in support of the Cultural and Natural Resources Facility; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that it shall support the \$740,530.00 funding for Phase II by providing \$240,530.00, or over 25 percent, to be paid for out of Tribal Revenue; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby certify that 24 CFR 1003.604(a) requirements for Citizen Participation and for Publication of a Community Development Statement have been met by the Squaxin Island Tribe; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby adopt the Maintenance and Operations Plan for the Cultural and Natural Resources Facility including the provision of funds from General Tribal Revenue to cover the \$114,422 necessary annually to cover maintenance, repairs, insurance, security, and replacement reserves; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby commit necessary operating expenses for all services provided by the Cultural Resources and Natural Resources Departments, the approved combined budget for both departments in FY07 which amount is \$3,235,095.00 and the source of which is general tribal revenue, grants, and compacts; **and**



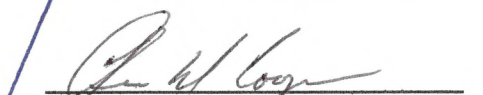
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

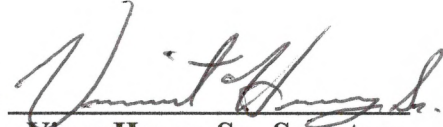
**BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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 14<sup>th</sup> day of June 2007, 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

  
Arnold Cooper, Vice Chairman

Attested by:   
Vince Henry, Sr., Secretary