

SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 09-1

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 Squaxin Island Tribal Council authorized the submission of the Tribe's grant application for the FY06 Indian Community Development Block Grant (ICDBG) for \$500,000, under the Rehabilitation funding category to rehabilitate approximately 29 homes located on the Squaxin Island reservation by resolution 06-43; and

WHEREAS, the Squaxin Island Tribal Council authorized the submission of a grant to the FY04 ICDBG under the Public Facilities and Improvement Projects in the amount of \$500,000 in support of the Youth and Community Wellness Center by resolution 04-106; and

WHEREAS, the Department of Community Development has completed the 2006 ICDBG - Housing Preservation project with a remaining balance of \$81,101.65; and

WHEREAS, providing community activities and services targeted at Elders and Youth is a priority for the Squaxin Island tribe; and

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WHEREAS, the Department of Community Development intends to request the funds to be transferred from the 2006 ICDBG – Housing Preservation project to the 2004 ICDBG - Youth Community Wellness Center Project; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby certify that a Community Development Statement was posted in such a manner to allow affected residents an opportunity to examine and comment to meet the requirements of 25 CFR 1003.604 regarding citizenship participation; and

NOW THERFORE BE IT FINALLY RESOLVED, the Squaxin Island Tribal Council does hereby approve the request to transfer \$81,101.65 from the 2006 Housing Preservation project to the 2004 Youth and Community Wellness Center 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 day of <u>February</u> 2009, at which time a quorum was present and was passed by a vote of $\underline{4}$ for and $\underline{0}$ against with $\underline{0}$ abstentions.

Dave Lopeman, Chairman

Attested by:

Arnold Cooper, Vice Chairman