



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-33 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 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 and the 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, through the U.S. Department of Housing and Urban Development (HUD) has been allocated \$510 million under the Native American Housing Assistance and Self Determination Act (NAHASDA) the American Recovery and Reinvestment Act of 2009 (ARRA); and,

WHEREAS, through the U.S. Department of Housing and Urban Development (HUD) has been allocated \$242.25 million under the Native American Housing Assistance and Self Determination Act (NAHASDA) the American Recovery and Reinvestment Act of 2009 (ARRA) to be awarded by September 20, 2009; and,

WHEREAS, the Squaxin Island Tribe will receive an allocation of \$326,438.00 based on the money available under the formula developed by applying a pro-rata share of the 2008 Indian Housing Block Grant (IHBG) formula allocations; and,

WHEREAS, the Squaxin Island Tribe will have the opportunity to submit a grant application for the competitive Indian Housing Block Grant; and,

WHEREAS, the funds for the formula IHBG shall be used for new construction; acquisition; rehabilitation, including energy efficiency and conservation; and infrastructure development; and,

WHEREAS, the funds for the competitive IHBG shall be used for acquisition, new construction; rehabilitation of Affordable Housing; Site Improvement; Development and Rehabilitation of utilities and infrastructure; Utility service; Demolition; Financing; Administration and Planning; Energy Efficiency; Mold Remediation, Leveraging; Energy conservation; and,

WHEREAS, HUD will give priority to "projects that will spur construction and rehabilitation and will create employment opportunities for low-income and unemployed persons for the competitive grant; and,

WHEREAS, in selecting projects to be funded with the formula allocation, priority is given to projects that can award contracts within 180 days from the date that funds are available; and,

WHEREAS, funds under the formula grant and the competitive grant must be 100 percent obligated within one year of the date the funds are available, expend at least 50 percent of the funds within two years, and expend 100 percent of the funds within 3 years; and,

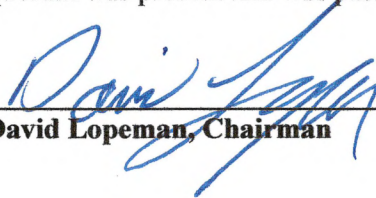
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorizes use of the formula funds to be used for infrastructure for future multi-family housing; and,

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorizes the Planning Department to submit an application through HUD under the NAHASDA program for the competitive grant for design and construction of energy efficient multi-family housing units; and,

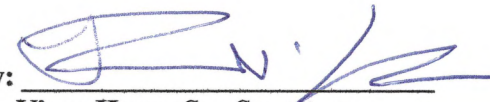
THEREFORE BE IT FULLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Squaxin Island Tribal Chairman, the Executive Director, or the Director of Planning and Community Development to be the Tribe's signatory and representative in all future matters requiring Tribal authorization for the duration of the ARRA.

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 9 day of ^{Apr} May, 2009, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.



David Lopeman, Chairman

Attested by: 

Vince Henry Sr., Secretary



Arnold Cooper, Vice-Chairman

Tribal Name: Squaxin Island Tribe

Tribal Contact Person: Brian Thompson

TDHE Name (if applicable): N/A

TDHE Contact Person: N/A

Recipient Telephone Number: 360-432-3907

Email Address: bthompson@squaxin.nsn.us

IHBG Formula Amount (Recovery Act): \$326,438.00

Program/Project Number:

Program Description

Eligible Activity – Construction of Rental Housing

Intended Outcome – Create new affordable rental units

The Squaxin Island Tribe plans to develop 8 low-income energy efficient multi-family units. The units would be for tribal members, currently on the waiting list, in need of affordable rental units in a safe and healthy environment.

The funds would be used for design work, environmental, and infrastructure for future energy efficient multi-family units.

Eligible Activities May Include (citations below all reference sections in NAHASDA):

- (1) Modernization of 1937 Act Housing [202(1)]
- (2) Acquisition of Rental Housing [202(2)]
- (3) Construction of Rental Housing [202(2)]**
- (4) Rehabilitation of Rental Housing [202(2)]
- (5) Acquisition of Land for Rental Housing Development [202(2)]
- (6) Development of Emergency Shelters [202(2)]
- (7) Conversion of Other Structures to Affordable Housing [202(2)]
- (8) Other Rental Housing Development [202(2)]
- (9) New Construction of Homebuyer Units [202(2)]
- (10) Acquisition with Rehabilitation for Homebuyer Units [202(2)]
- (11) Rehabilitation Assistance to Existing Homeowners [202(2)]
- (12) Planning and Administration [101(h)]

Intended Outcomes May Include:

- (1) Reduce over-crowding
- (2) Assist renters to become homeowners
- (3) Improve quality of substandard units
- (4) Address homelessness
- (5) Create new affordable rental units**
- (6) Assist affordable housing for students
- (7) Provide accessibility for disabled/elderly persons
- (8) Improve energy efficiency
- (9) Other (provide description): _____

Tasks Under This Program to be Completed During 36-Month Period

(List the specific tasks that will be accomplished under the new goal, activity, and program during the next 36 months. These tasks will be the basis for reporting under the Recovery Act).

Construct infrastructure for future energy efficient multi-family homes for up to 8 low-income eligible tribal members in need of affordable housing.

1. Complete Request for Proposal for environmental by April 30, 2009
2. Complete Request for Proposal for design of infrastructure and family units by April 30, 2009
3. Complete environmental for project site by February 2010
4. Develop project design for 8 multi-family units by December 2009
5. Complete Request for Proposal for infrastructure contractor by February 2010
6. Hire Contractor by April 2010

Amended Table on Anticipated Outputs for 36-Month Period

Program Activity	Planned Number of Units To Be Completed in 36-month period	Planned Number of Households To Be Served in 36-month period
Project Design, Infrastructure, and Environmental	8	8

Budget Amendment

Program Activity	IHBG Funds budgeted to be expended in 36-month period	Total funds budgeted to be expended in 36-month period
Design (infrastructure and housing project)	\$75,000.00	
environmental	\$10,000.00	
Infrastructure (construction)	\$241,438.00	
Total:	\$326,438.00	0

Recipient Signature: _____

Title: Director, Planning and Community Development Date: _____