



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-50
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, the U.S. Department of Housing and Urban Development (HUD) has announced the availability of \$242,250,000 for HUD's Native American Housing Block Grant Program (NAHBG) also known as the Indian Housing Block Grant (IHBG) program authorized by the "American Recovery and Reinvestment Act of 2009 for competitive grants to entities eligible to apply for NAHASDA funds; and,

WHEREAS, the Squaxin Island Tribal Council is aware that there is a dire need for two bedroom units on the Squaxin Island Reservation; and,

WHEREAS, the Squaxin Island Tribal Council is in support of Slocum Ridge Phase III – Multi-Family Housing Project that will provide housing for 12 applicants currently on the waiting list; and,

WHEREAS, the Squaxin Island Tribal Council is aware that up to a 25% contribution as leverage resources of non-IHBG resources can be provided to project cost; and,

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support the submittal of a grant application for NAHBG in the amount of up to \$1,196,160.00, for Slocum Ridge III Multi-Family Project; and,

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby commit the use of tribal funds (non-IHBG) for a contribution of 11% as a leveraged resource totaling \$147,840.00; and,

NOW 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 regarding the NAHBG and that these authorities shall be for the duration of the grant.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted by a phone poll of the Squaxin Island Tribal Council, held on this 18 day of ^{JUNE} ~~May~~, 2009, at which a quorum was available and was passed by a vote of 4 for, and 0 against with 0 abstentions.

MUSTA D. SCIENZ GARCIA
David Lopeman, Chairman

Attested by: Pete Kruger Sr.
Pete Kruger, Sr., Secretary

Arnold Cooper
Arnold Cooper, Vice-Chairman