



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 09-73

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 Tribe conducted a community needs assessment as part of a master planning process in 1995, and revisited in 2005, where the **Canoe Carving Center** was identified as a priority and is the last installment in the Tu Ha' Buts cultural development public facilities complex; **and**

WHEREAS, Squaxin Island Tribal Council passed the Green Build Resolution #09-04 in February 4th 2009 stating the Tribe's commitment to environmental, economic, and social stewardship through sustainable building practices for Tribal facilities and buildings allowing for Salmon Safe Certification Green Build storm water solutions; **and**

WHEREAS, Squaxin Island Tribe has operated a community facilities maintenance program for over 25 years with current administration by the Department of Community Development and oversight by the Housing Commission; **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 the Canoe Carving Center facility has been developed and includes an annual breakdown of expenses for maintenance, repairs, insurance, security, and replacement reserves for a total of \$18,740 that will come from General Tribal Revenue; **and**

WHEREAS, the Squaxin Island Tribal Council has directed the Planning Department to develop a diversified funding plan for the construction of the Canoe Carving Center and pursue funding for the project in the amount of \$833,332, of which 30% has been secured to date from private and public sources; **and**

WHEREAS, the Office of Native American Programs (ONAP) at the U.S. Department of Housing and Urban Development (HUD) has announced the availability of funds through the Indian Community Development Block Grant for Tribal Public Facilities and Improvements Projects for Fiscal Year 2009; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of ongoing community involvement regarding the Canoe Carving Center including; 1) presentation of the Canoe Carving Center Project Case Statement at the General Body Meeting on May 2nd, 2009 and Public Posting on Community Boards June 22nd to June 30th of 2009; 2) a Squaxin Island Tribal Member Survey assessing community need and usage; and 3) formation of a community advisory committee for project design and program development; **and**

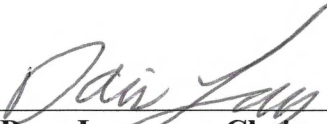
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application for assistance to the FY 2009 Indian Community Development Block Grant under the Category of Public Facilities and Improvement Projects in the amount of \$500,000 in support of the Squaxin Community Canoe Carving Center;

THEREFORE 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**

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

CERTIFICATION

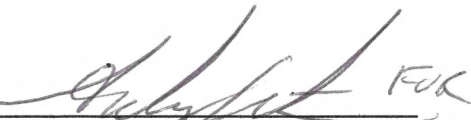
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted via phone poll of the Squaxin Island Tribal Council, conducted on this 31 day of July 2009, at which time a quorum was met and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman