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RESOLUTION NO. 74-26
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the duly constituted governing body of the Squaxin Island Tribe by authority of the Constitution and By-Laws of the Squaxin Island Tribe as approved on July 8, 1965, by the Secretary of the Interior, and

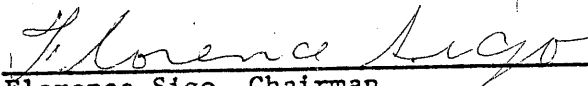
WHEREAS, the Squaxin Island Tribal Council has passed Resolution No. 74-19 to file a loan application with the United States for \$35,000 to purchase and renovate the Kamilche Valley School building, the land on which it is located and related buildings for use by the Tribe as a tribal headquarters and center for conducting economic development activities, and

WHEREAS, to justify the loan proceeds will be used for economic development, the Bureau of Indian Affairs has requested that the Squaxin Island Tribal Council prepare and present a project plan for the Kamilche Valley School complex to show that income will be generated from use of the facilities.

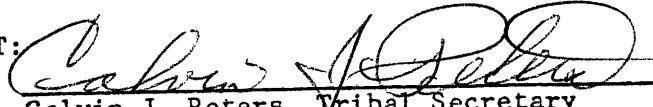
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council hereby approves and adopts the attached Project Plan which incorporates the uses to be made of the facilities and the income to be received from the activities utilizing the facilities.

The foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on September 24, 1974 at which time a quorum was present and was passed by a vote of 3 for and 0 opposed.

Dated this 5th day of October, 1974.



Florence Sigo, Chairman
Squaxin Island Tribal Council

ATTEST: 

Calvin J. Peters, Tribal Secretary
Squaxin Island Tribal Council

PROJECT PLAN FOR
SQUAXIN ISLAND TRIBAL CENTER - KAMILCHE

The Indian population of the Kamilche Village realizes the need for establishing a facility to effectively deal with the affairs of the Squaxin Island Tribe. A physical facility with an adequate amount of floor space is necessary to insure the continuation of vital programs reflective of a progressive Indian society.

The opportunity to acquire such a structure has presented itself in the form of the Kamilche Valley School and adjacent property.

As tribal affairs have been conducted in this building in the past, it was noted that the structure was well suited to the needs of the Tribe.

It is also recognized that most of the Squaxin Island tribal members who once lived on the Island have returned to the Skookum Inlet area on the mainland because of adverse living conditions on the Island. There are no public facilities on the Island and no developed domestic water source. Furthermore, the Island may only be reached by boat, a condition which complicates the transportation of school children, working people and would be adverse to any attempt to conduct day to day business operations of the Tribe and its economic projects.

The Squaxin Island Tribe's capacity for conducting meaningful and continuing programs for the economic advancement of their tribal members will receive a substantial boost through the acquisition of the Kamilche Valley School property. Through the proposal, the Tribe is attempting to establish the needs of the community and to influence those concerned with the importance of present and future community development that could most assuredly be accomplished through the acquisition of the Kamilche Valley School complex.

The Tribe intends to have all tribal activities headquartered at the Kamilche Tribal Center facilities. Rental will be charged to, and collected from, each activity utilizing office space. Additional charges are to be made for each activity using the conference room for meetings or educational classes. In addition, rent is to be charged for use of the gymnasium and kitchen.

Projects comprising tribal economic enterprises and related activities that will be headquartered and carried on in the Squaxin Island Tribal Center at Kamilche are listed on the attached sheet.

<u>ONGOING PROJECTS - DEFINITE TO BE IN TRIBAL CENTER:</u>	<u>Actual or Proposed Rent</u>
Tribal Business Manager with one Secretary	\$100.00/mo.
Aquaculture Project: Salmon Farm Manager	\$100.00/mo.
Tribal Law Enforcement (Implementation of Judge Boldt's decision in U.S. vs. Wash.)	\$100.00/mo.
Day Care Program *\$125/mo of rent will go toward maintenance costs - rest will be rent to Tribe.	\$225.00/mo*

PROPOSED PROJECTS (PP) OR SEASONAL PROJECTS(SP) THAT WILL BE BASED AT THE TRIBAL CENTER:

Rental Proposal:

Aquaculture Project: Oyster Farming Manager (PP)	\$100.00/mo.
Housing Authority (PP)	Rent will be set at a monthly rate or according to square footage of office space required.
Headstart Program (PP)	Rent will be set at a monthly rate or according to square footage of space required.
Community Health Representative Move to tribal center will be planned for FY 76.	This position is established but not currently operating from Tribal Center. Rent would be established when this position moves to the Tribal Center.
Grocery Store (PP)	The Tribe is currently working on price lists for grocery goods. The store has grocery stock now but not able to be put into full operation until prices are established. The plan is to eventually receive a percentage of profits.

PROPOSED PROJECTS OR SEASONAL PROJECTS - cont'd.

Rental Proposal

Manpower Program (PP)
including Adult Education Program

Rent will be at a set monthly rate or according to square footage of space required.

Summer Recreation Program: (SP)
Outdoor facilities

Rent may be established on the basis of charges per activity--amount would depend on how grant of funds was established.

Youth Recreation Program (SP)
Indoor facilities

Rent may be established on the basis of charges per activity--amount will depend on grant received for operation of program.

Arts and Crafts Cultural Projects

Rent will be established on a schedule dependent upon facilities occupied or needed to carry out project.

Fruit & Vegetable Stand (SP)
to eventually include sales of fresh clams and oysters.

This project is approved for establishment as soon as the land is purchased. Rent will be charged for use of grounds facilities. Rates will be established at a later date.

Miscellaneous Uses :
Rummage Sales
Community Meetings
Tribal Ceremonies

Rent may be established on the basis of charges per activity.

Total known rental income for facilities	\$625.00/mo.
Less amount for maintenance purposes	- 125.00/mo.
Net rental proceeds to Tribe	\$500.00/mo.

Other rental rates will be established at the time the projects are implemented and budgets are being prepared.

Janitorial and maintenance services will be included in and part of the Manpower Program.

The Revenue Sharing Funds that the Tribe will receive in 1974 will be used for renovation of the buildings. The Squaxin Island Tribe will be receiving \$4,000+.