

SQUAXIN ISLAND TR

Route 1, Box 257

Shelton, Washington 98584

Wesley Whitener - Treasurer John Krise - Councilman Florence Sigo - Tribal Historian

Calvin J. Peters - Chairman Bryan A. Johnson - Vice Chairman Sally Ann Norman - Secretary

RESOLUTION NO. 79-14 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws 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, the U. S. Department of Housing and Urban Development's Community Development Block Grant Program requires a written Membership Participant Plan prior to pre-application, Application or Amended Application for Block Grant Funds; and

WHEREAS, to meet the needs of our Tribal Members and Economic development of our Tribal resources, it is imperative that the Squaxin Island Tribal Council apply for Community Development Block Grant funding; and

WHEREAS, a notice must be sent, and meeting held of membership, prior to any application for Block Grant funds;

NOW THEREFORE BE IT RESOLVED, that the Squarin Island Tribal Council adopts the attached written Squarin Island Tribal Membership Participation Plan, and

PE IT FURTHER RESOLVED, that a notice be mailed to all members living within 30 miles of the Tribal Center, regarding application for Block Grant funds, and a meetting be held on Friday, April 13, 1979, at 2:00 PM for their participation in the application process.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 15th day of March, 1979 at which time a quorum was present and passed by a vote of 4 for 0 against.

Attested by:

Mike/Peters, Secretary

Calvin J. Peters. Chairman

Chairman Johnson, аA. ïce

SQUAXIN ISLAND TRIBAL MEMBERSHIP PARTICIPATION PLAN

Prior to applying for HUD COMMUNITY DEVELOPMENT BLOCK GRANT funds, whether in the form of Pre-application, Application or Amendment to same, the Tribal Membership mailing list will be notified of the intentions of the SQUAXIN ISLAND TRIBAL COUNCIL in the applications. This notification will be included in regular mailings to all of the membership list when time so permits; or when time does not permit, by a special mailing to be sent to all members on the list who live within a 30 mile range of the proposed project.

The mailing shall state the time, date and place of a meeting to be held for the members giving them an oportunity to state their needs, express their preferences about proposed actions and assist in the selection of priorities.

An oportunity will also be given in the notice for members to express their opinion in writing.

Nothing in this plan, however, is to indicate that individual or group concurrence is needed to make final decisions. The sole responsibility and authority to make these determinations rests with the Governing Body, the SQUAXIN ISLAND TRIBAL COUNCIL.

Copies of this plan, as well as of notices to members, minutes of the membership meetings held, and copies of correspondence from members, shall be retained in the Block Grant Application File.

SPECIAL NOTICE RE: APPLICATION FOR

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

The Squaxin Island Tribal Council hereby wishes to inform all members on the Tribal mailing list living within 30 miles of the Tribal Center of funding to be sought through HUD's Community development block grant program.

After analyzing the priorities for which funding will be granted and the Tribal membership needs, we propose applying for:

LAND PURCHASES Α.

> 1. 20 acre site located about 1/2 mile from the Tribal Center. 18 acres would be used for the development of houses under HUD's Indian Housing Program. Housing continues to be the top need of our members. 2 acres for development of a Medical-Dental facility. ESTIMATED COST:

\$ 50,000

2. 3 acres adjacent to the Hartstene Oyster Processing Facility. To increase the economic resources from the facility, additional products should be handled; this is not possible without waste disposal and storage facilities, and accessability by large transportation vehicles. This acreage is needed for development of these items. Aquaculture is the top element in our economic development.

ESTIMATED COST:

- в. FACILITIES
 - 1. Medical-Dental Center is, one of the top priorities of the Tribe in regard to the welfare of its members.

ESTIMATED COST:

c. MISCELLANEOUS

1. Administration costs, as well as the fees for Architect/Engineering design and consultant assistance.

ESTIMATED COST:

TOTAL FUNDS TO BE SOUGHT:

We will be holding a meeting so that you may express your needs, project preferences as well as assignment of priorities for the foregoing, and participate in discussion regarding this funding.

This meeting will be held on: Friday, April 13, 1979

At the Tribal Center, at 2:00 PM.

If you cannot attend the meeting, but wish to express your opinions, you may do so by having your written comments in our hands no later than 4 FM, Friday, April 13th.

140,000

30,000

30,000

\$250,000