RESOLUTION NO. 80of 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, 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; and

WHEREAS, a written Squaxin Island Tribal Membership Participation Plan was adopted at a regular meeting of the Tribal Council on March 15, 1979; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe has complied with the Tribal Membership Participation Plan and that a meeting was held on February 23, 1980, at 10:00 AM for membership 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 day of February, 1980, at which time a quorum was present and passed by a vote for, against.

Calvin J. Peters, Chairman

ATTESTED BY:

Michael Peters, Secretary

RESOLUTION NO. 80of 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-lasw of the Squaxin Island Tribe, as approved and adopted by the General Body and Secretary of the Interior on July 8, 1965; and

WHEREAS, the Squaxin Island Tribal Council has been instrusted by it's members to be responsible for securing and maintaining the social, economic, health and welfare stability and progression of these members; and

WHEREAS, in order to provide for the most urgent needs of our members and for the economic development of our Tribe, it is imperative that the Tribe acquire land for housing and community services facilities; and ϕ^{**}

WHEREAS, land is available for the construction of a community services facility; and

WHEREAS, a community services facility is, after housing, has been deemed the most serious membership need; and

WHEREAS, the only means for obtaining funding for the community services facility is through the Community Development Block Grant Program of the U.S. Department of Housing and Urban Development; and

WHEREAS, there has been adequate Tribal participation as required by the Community Development Block Grant regulations, certification of which is hereby given; and

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council submit a pre-application to Housing and Urban Development for funding of a community services facility.

Resolution No. 80of the Squaxin Island Tribal Council

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 day of February, 1980, at which time a quorum was present and passed by a vote of for, against.

Calvin J. Peters, Chairman

ATTESTED BY:

Michael Peters, Secretary

Bryan A. Johnson, Vice Chairman