

SQUAXIN ISLAND TRIBAL COUNCIL

RESOLUTION NO. 85 - 27

RESOLUTION PROVIDING ASSURANCES AND APPROVING APPLICATION FOR PRELIMINARY LOAN FOR A HUD INDIAN HOUSING PROGRAM.

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

WHEREAS: It is the policy of this Tribe to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS: Under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein call the "Government"), is authorized to provide financial assistance to Indian authorities for undertaking and carrying out preliminary planning of housing projects that will assist in meeting this goal; and

WHEREAS: The Act provides that the Government shall not approve an application by a Housing Authority if the Tribal Governing Body objects to the application on the grounds that the application is inconsistent with the HUD approved Tribal housing assistance plan; except, where there is no approved Tribal Housing assistance plan, the Tribal governing body is required to confirm that there is a need for the housing assistance taking into consideration any applicable state housing plans and that there is or will be available public facilities and services adequate to serve the proposed housing; and

WHEREAS: The Act also provides that there shall be local determination of need for the housing assistance to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with an Indian Housing Authority for preliminary loans for surveys and planning with respect to any Indian Housing projects unless the Tribal governing body has by resolution approved the application of the Indian Housing Authority for such preliminary loan; and

WHEREAS: The Tribal Council has reviewed the applications for housing filed with the Southern Puget Sound Inter-Tribal Housing Authority and has approved the applicants living on Tribal land as prioritized by the Council.

NOW THEREFORE BE IT RESOLVED by the Squaxin Island Tribal Council of the Squaxin Island Reservation as follows:

- (1) There exists on the Squaxin Island Reservation need for the proposed housing, which is not being met by private enterprise, nor available

for purchase and rehabilitation;

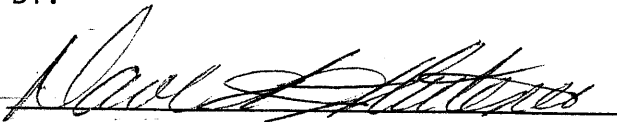
- (2) That the Squaxin Island Tribal Council does not object to the application on the grounds that the application is inconsistent with HUD approved Housing Assistance Plan for this Tribe; that, if there is no such plan, there is a need for the housing assistance applied for taking into consideration any applicable state housing plan; and that there is or will be available in the area public facilities and services adequate to serve the proposed housing.
- (3) The Application of the Housing Authority to the Government for a preliminary loan in the amount not to exceed three percent (3%) of the Total Development Cost for surveys and planning in connection with low-income housing projects of not to exceed approximately five (5) elderly rental and five (5) other rental units is hereby approved.

BE IT FURTHER RESOLVED that the Squaxin Island Tribe is willing to lease Tribally owned land to the Southern Puget Sound Inter-Tribal Housing Authority for the elderly rental and other rental site.

C E R T I F I C A T I O N

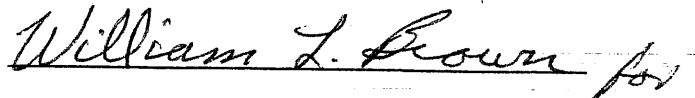
I certify that the above Resolution was adopted at a Regular meeting of the Squaxin Island Tribal Council held on the 13 day of JUNE, 1985, at which time a quorum was present, and was passed by a vote of 4 for, 0 against, and 0 abstain.

BY:



David Whitener, Chairman

ATTEST:



David Lopeman, Secretary