

SQUAXIN ISLAND TRIBE



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 Squaxin Island Tribal Council has been responsible for the health, welfare, education, and economic development for the reservation and the tribal membership; and

WHEREAS, the Squaxin Island Tribal Council is committed to assure the legal management and accountability of the overall Tribal operations and administrative for tribal work, goals, long term planning, economic development accomplishments and continues to improve the internal management and monitoring methods for the tribal operations.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve the submission of this application for a Bureau of Indian Affairs Core Management Grant to start on _____ and to terminate on _____; and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Vice-Chairman, or Tribal Business Manager to act as the Official Tribal Representative for this grant application with full authority to negotiate, amend and execute all grant documents for the duration of this contract period.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 4th day of March, 1959, at which time a quorum was present and passed by a vote of 4 for, against, and abstentions.

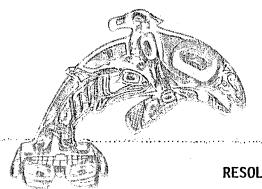
David Lopeman, Chairman Squaxin Island Tribal Council

Evie Allen, Vice-Chairperson Squaxin Island Tribal Council

ATTESTED BY: <

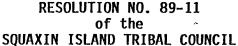
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Squaxin Island Tribal Council



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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 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, 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 called 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 plans and that there is or will be available public facilities and services adequate to serve that 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 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 Southern Puget Sound Inter-tribal Housing Authority is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of and Indian Housing Program; and

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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 a 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; and, if there is not 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. That the application of the Housing Authority to the Government for a preliminary loan in an amount not to exceed three percent(3%) of the Total Development Cost for surveys and planning in connection with low-income housing projects. Amount to be determined.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council is willing to lease Tribally owned land to the Southern Puget Sound Inter-tribal Housing Authority for home sites.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 24 day of February , 1989, at which time a quorum was present and was passed by a vote of 4 for, and 0 against and Oabstentions.

David Lopeman, Chairman

Attested by:

Jim Peters, Secretary

Evie Allen, Vice Chairperson