

## SQUAXIN ISLAND TRIBE

RESOLUTION NO. 90-46  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

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

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 entrusted to provide for the social, health, and economic well-being of its members; 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 the decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provision 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 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 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 developmant of an Indian Housing Program; 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 Reservation need for the proposed housing which is not being met by private enterprise, nor available for purchase and rehabilitation; and

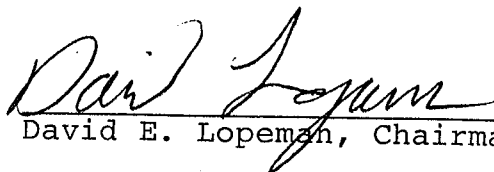
(2) That the application is consistent with a HUD approved Housing Assistance Plan for this Tribe; or, that, if there is not such a plan, there is a, or will be available in the area, public facilities and services adequate to serve the proposed housing; and,


(3) That the application of the Housing Authority to the Government for preliminary loan is in an amount not to exceed three percent (3%) of the Total Developmant Cost for surveys and planning in connection with low-income housing projects.

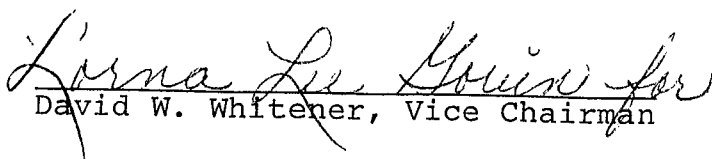
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council is willing to lease Tribally owned land to the Southern Puget Sound Inter-tribal Housing Authority for home sites.

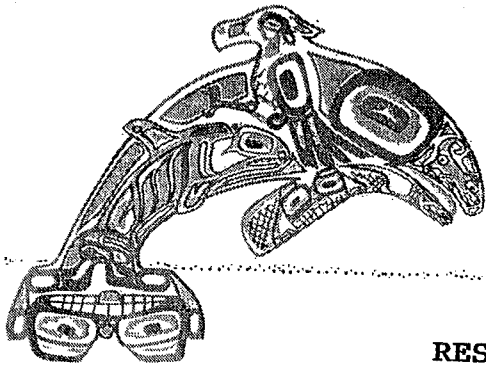
**C E R T I F I C A T I O N**

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 7th day of July, 1990, at which time a quorum was present and was passed by a vote of 4 for, and 0 against, with 0 abstentions.

  
David E. Lopeman, Chairman

  
Attested by: James Peters,  
Secretary

  
David W. Whitener, Vice Chairman



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**WHEREAS**, the Squaxin Island Tribal Council has been entrusted to provide for the social, health, and economic well-being of its members; and

**WHEREAS**, the Squaxin Island Tribe is authorized under Section 102(a) of P.L. 93-638 Indian Self Determination Act to request a contract with the Secretary of the Interior to plan, conduct, and administer programs and portions thereof, which the Secretary of the Interior is authorized to administer for the benefit of Indians pursuant to the act of November 2, 1921 (42-Stat-208), and any act subsequent thereof.

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council hereby requests the Secretary of the Interior to enter into a contract with the South Puget Intertribal Planning Agency(SPIPA) pursuant to Section 102 of P.L. 93-638 and CFR 271.8, covering the scope and in accordance with the terms and conditions hereinafter set forth; and

**BE IT FURTHER RESOLVED**, that the scope of the proposed contract is to administer the Social Services Programs; and

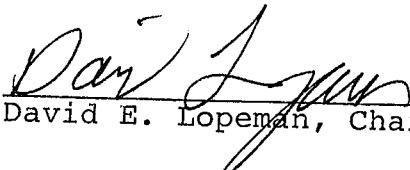
**BE IT FURTHER RESOLVED**. that SPIPA has the Squaxin Island Tribe's authority to provide a Social Services P.L. 93-638 Mature Contract beginning in FY 1991; and

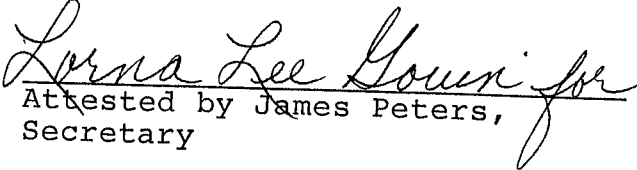
**BE IT FURTHER RESOLVED**, that SPIPA is authorized to request for a separate 638 Contract and a separate GA Contract, plus the use of BIA computers for generating GA checks for clients; and


**BE IT FURTHER RESOLVED**. that the Director of SPIPA is hereby authorized and directed to negotiate and execute the contract and any amendments, extentions, or renewals of the contract documents and correspondence to said Director, and said Director shall file with the Squaxin Island Tribal Council a copy of any proposed contract, amendments, renewals on extentions prior to execution thereof.

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

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 26<sup>th</sup> day of July, 1990, at which time a quorum was present and was passed by a vote of 3 for, and 0 against, and 0 abstentions.

  
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David E. Lopeman, Chairman

  
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Attested by James Peters,  
Secretary

  
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David W. Whitener, Vice Chairman