



## SQUAXIN ISLAND TRIBE

RESOLUTION NO. 92-36A  
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, under the Constitution and By-laws of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, and general welfare of the Squaxin Island Tribal Reservation residents; and,

WHEREAS, the U.S. Department of Housing and Urban Development released a notice of fund availability for the Community Development Block Grant Program for Indian Tribes and Alaskan Native Villages; and

WHEREAS, The Squaxin Island Tribal community has, for many years, indicated the desire for and need of a Community facility which would provide adequate, accessible space for the Squaxin Island Child Development Center, the Squaxin Senior Program, the Squaxin Island Education Program, a Tribal Library/Museum, as well as a Squaxin Island Tribal Court Room; and

WHEREAS, the Squaxin Island Tribal Council is desirous of constructing the proposed structure as a result of the documented need for such a facility and in response to the stated will of the people; and,

WHEREAS, Squaxin Island Tribe is prepared to commit a percentage of the taxes on increased revenues from each of the projects of Island Enterprises, a Tribal subsidiary, commencing in Fiscal Year 1994, which coincides with the completion date of the proposed facility, which will be held specifically for major repair and replacement of items not covered by insurance in the amount of \$\_\_\_\_\_ .00.

NOW THEREFORE BE IT RESOLVED the Squaxin Island Tribal Council does hereby authorize the development and submission of a proposal on behalf of the Squaxin Island Building Project.

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council will commit a percentage of the taxes on increased revenues from each of the projects of Island Enterprises, a Tribal subsidiary, coinciding with the completion date of the proposed facility, which will be held specifically for major repair and replacement of items not covered by insurance; and,

BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Coordinating Director to be the Tribe's representative in all future matters requiring Tribal authorization on this particular project; and,

BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION

The Squaxin Island Tribal Council does here certify that the forgoing resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held this 23<sup>rd</sup> day of July, 1992, at which time a quorum was present and passed by a vote of 3 for and 0 against, with \_\_\_\_\_ abstentions.

Lorna Lee Gouin, for  
David E. Lopeman  
David E. Lopeman, Tribal Chairman

ATTESTED BY:

Michael Peters  
Michael Peters, Secretary

David W. Whitener  
David W. Whitener Vice-Chairman