

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 93- 69
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe 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 Squaxin Island Tribal Council created a business organization, Island Enterprises, separate and apart from Tribal Government, whose function is the creation and maintenance of economic development projects which will ensure a more stable socio/economic environment for the Tribe and the members of the Tribal community; and

WHEREAS, the Department of Health and Human Services, Office of Human Development Services, Administration for Native Americans is soliciting applications for Fiscal Year 1994 Funds for social and economic self-sufficiency projects;

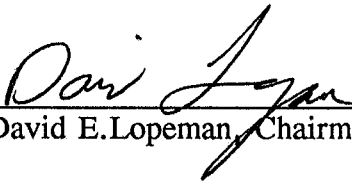
THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve submission of an application to Administration for Native Americans on behalf of the Squaxin Island Tribe;

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

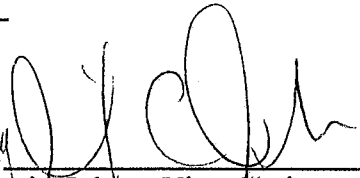
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

CERTIFICATION


The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 4th day of October, 1993, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 1 abstentions.



David E. Lopeman, Chairman

Attested by: 

David Johns, Vice Chairman



Michal Peters, Secretary

Suqaxin Island Tribe
Economic Development Project
Abstract

The Suqaxin Island Indian Tribe is proposing a three year Economic Development Project that will enable the Tribe to continue to make significant progress in three critical areas of the Tribe's overall economic development effort: tribal enterprise development and expansion; tribal member business development and technical assistance; and economic infrastructure development (physical and organizational.) These three areas of economic development have been identified in the Tribe's most recent Economic Development and Community development Planning Documents as critical to the Tribe's goal of to achieving economic, social and governmental self sufficiency by the year 2000. The project is built on the steady success of the tribal organization, and tribal enterprises over the past three years in resolving organizational and financial barriers that have impeded tribal efforts at self sufficiency. The project will provide the Tribe with the qualified on-site personnel and technical support to advance each of the three components of the Tribe's economic development strategy to the next level of achievement. Under the project at least two new tribal enterprises will be initiated, and three existing enterprises will be upgraded; tribal member business development will be given a higher priority through a business incubator concept, and business technical assistance; a master plan for the efficient development the Tribe's commercial site integrating infrastructure requirements and commercial activities will provide be completed; the upgrading of the enterprise organizational infrastructure necessary for the successful development and management of an array of diverse enterprises and activities will be completed; and upgrading of the reservation physical infrastructure (water, road, and waste water systems) to accomodate long range economic development activities will be initiated.

The Economic Development Project has been designed as a corollary to the Tribe's current Self Governance initiative. The Tribe has executed a Self Governance Compact with the Department of Interior effective October 1. The Economic Development Project will enable the Tribe to integrate its economic development activities and enterprises with the overall tribal organization and self governance structure. The project will support the economic side of self governance even as the Tribe has through its Self Governance Compact successfully addressed the organizational and administrative side.

Project staff include a Project Director, and a Project Specialist. The year 1 budget is \$189,119; the year 2 budget is \$193,562; and the year 3 budget is \$192,400.