

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 94- 95
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 **Department of Housing and Urban Development** requires that Tribes seeking CDBG funds to assure public participation in their planning processes, seek review of plans by community members, and obtain feed-back through methods which are familiar to the community,

WHEREAS, HUD requires Tribes to develop comprehensive maintenance plans for facilities which are funded by DCBG grants, and to commit to an identified amount which the Council will authorize for the maintenance of the project,

WHEREAS, the **Squaxin Island Tribal Council** is committed to a planning process which is community driven, and is committing the amount of \$30,000 per year in order to adequately maintain the infrastructure of the 12 acre property which is the focus of this proposal,


THEREFORE BE IT DECLARED, that the **Squaxin Island Tribal Council** has reviewed documentation that the Infrastructure Development Project has been reviewed by the Heritage Committee, the Utilities Commission and has been discussed in ten meetings over the last twelve months, and that the Council approves the amount of \$30,000 per year for the maintenance and repair of said infrastructure.

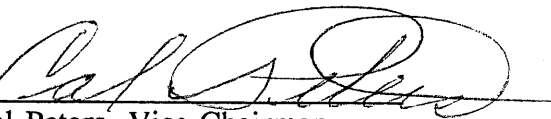
BE IT FURTHER RESOLVED that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

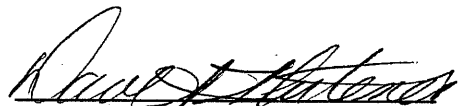
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

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 28th day of July, 1994, 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: 
Cal Peters, Vice Chairman


David Whitener, Sr. Secretary