

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 09
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 Tribe is developing the infrastructure to support the development of a twelve acre parcel on which will be located the Tu ha'but's Cultural Center, the Tribal Clinic, Elder Housing, Social Services, and the offices of South Puget Sound Inter-Tribal Planning Agency,

WHEREAS, the Department of Housing and Urban Development has conditionally awarded to the Squaxin Island Tribe a grant in the amount of \$270,000 to construct infrastructure on the 12 acres which will be the site for the above mentioned development,


THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby assure the Seattle Office of Indian Programs, of the Department of Housing and Urban Development, that all elements of the Infrastructure Development Project will be completed in the appropriate time period, and that the remaining funds needed to complete the project will be identified and applied to the project.

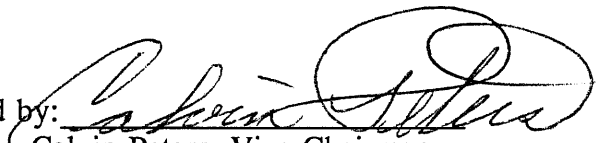
BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and


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 19th day of January 1995, at which time a quorum was present and was passed by a vote of 24 for and 0 against with 1 abstentions.


David E. Lopeman, Chairman

Attested by: 
Calvin Peters, Vice Chairman


David Whitener, Sr. Secretary