

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 39  
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 has reviewed documents with signatures indicating considerable public input as well as staff direction in the design of Phase II of the Tu ha'but's Cultural Center

WHEREAS, the Squaxin Island Tribal Council has reviewed and approved the Maintenance and Operation Plan designed by the Administrative Services Division Director and is committed to maintaining Phase II of the cultural center in the amount of \$35,000 per year in order to adequately protect and conserve the structure which is the focus of this proposal,

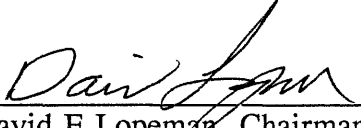
THEREFORE BE IT DECLARED, that the Squaxin Island Tribal Council assures the Department of Housing and Urban Development that substantial community input has been obtained during six public meeting held in 1995 for the design of Phase II of the Cultural Center and that a commitment is made in the amount of \$35,000 to maintain and repair said facility for the benefit of the Squaxin Island community.


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

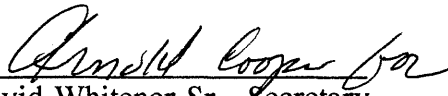
BE IT FURTHER RESOLVED that these authorities shall be for the duration of this project.

#### 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 11<sup>th</sup> day of May, 1995, 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   
\_\_\_\_\_  
Cal Peters, Vice Chairman

  
\_\_\_\_\_  
David Whitener Sr., Secretary