

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 40
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, on behalf of the community, places the highest priority on re-establishing a self-sufficient and self-contained lifestyle which is the traditional way of the People; and,

WHEREAS, the Squaxin Island Tribal Council, under prior resolution, did approve submittal of an application to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Squaxin Island Tribe for funds to construct the Squaxin Island Library and Museum, Phase II of the Tu-ha'but's Cultural Center; and,

WHEREAS, HUD requires that resources to be provided by the applicant as leverage must be verified by a tribal council resolution which identifies and commits these resources. (60 FR 10455); and,

WHEREAS, the Squaxin Island Tribal Council identifies the following Tribal resources as potential sources of leverage to be used in conjunction with ICDBG funds to complete construction of the Tu-ha'but's Cultural Center Library and Museum:

- The land value of approximately 2½ acres of real estate described as "*The Southeast quarter of the Southeast quarter of the Southwest quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, W.M., in Mason County, Washington*" and donated to the Tribe on March 31, 1995 by Quit Claim Deed and upon which the Library/Museum and a portion of the access road will be built.
- The land value of approximately 1 acre of real estate located along the south boundary of a 7-acre parcel ("Fry Property") described as "*All that portion of the East half of the Southwest quarter of the Southwest quarter of the Northeast quarter and of the West half of the Southeast quarter of the Southwest quarter of the Northeast quarter of Section 20, Township 19 North, Range 3 West, W.M., lying East of the Old Olympic Highway*" and purchased by the Tribe on September 16, 1982 by Statutory Warranty Deed and upon which a portion of the access road for the Library/Museum will be built.

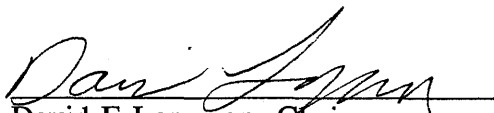
- That portion of the Construction Superintendent's salary and wages attributed to construction of the Library/Museum and paid by the Tribe with Self Governance funds.
- The donated time of the members of the Squaxin Island Heritage Committee in consideration of the Library/Museum building design.
- The compensated and donated time of the members of the Squaxin Island Tribal Utilities Commission and staff in reviewing issues related to construction of the Library/Museum.
- The donated and compensated time of the Squaxin Island Tribal Council and staff in reviewing, considering, approving or disapproving actions related to the construction of the Library/Museum; and,

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council on behalf of the Squaxin Island Tribe does hereby commit these Tribal resources to achieving the objectives of the Tu-ha'but's Cultural Center: Phase II Library/Museum Project.

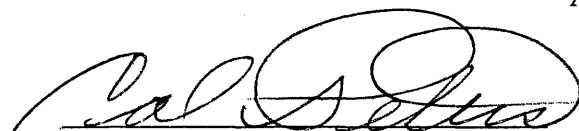
NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman or the Tribal Executive Director to be the Tribe's representative in all future matters requiring Tribal authorization for these projects; and that these authorities shall be for the duration of all funded projects.

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 11th 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: 
Dave Whitener, Secretary


Cal Peters, Vice Chairman