



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 97- 20
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 acknowledges a significant need for new housing units on the Squaxin Island Reservation; and,

WHEREAS, the Squaxin Island Tribal Council has designated specific sites on the Reservation for the development of new housing units, and to which adequate infrastructure, including sewer, water, electricity, access roads, and other services can be provided; and,

WHEREAS, the Squaxin Island Tribal Council has identified suitable land area adjacent to the Reservation for the development of new housing units, and to which adequate infrastructure, including sewer, water, electricity, access roads, and other services can be provided; and,

WHEREAS, the Squaxin Island Tribal Council has entered into negotiations with the adjacent land owner to purchase the above described property; and,

WHEREAS, the Squaxin Island Tribal Council has directed staff and will continue to direct staff to advance on applicable plans and planning processes to meet the housing needs of the Native Americans so represented; and,

WHEREAS, it is a goal of the Squaxin Island Tribal Council to eliminate substandard and other inadequate housing and to provide its citizens with an opportunity to have decent, safe, sanitary, and affordable housing; and,

WHEREAS, the Squaxin Island Tribal Council does not see its housing need being met by the private sector; and,

WHEREAS, the Squaxin Island Tribal Council requires the support of the U.S. Department of Housing and Urban Development (HUD) to assist as a partner with necessary resources toward the goal of sufficient housing and self determination; and,

WHEREAS, the Squaxin Island Tribal Council will cooperate fully with HUD, the Bureau of Indian Affairs, Indian Health Services, and other state and federal agencies as appropriate in the development of adequate, affordable, and safe housing, and

WHEREAS, the Squaxin Island Tribal Council will identify access roads to the project site by Tribal Resolution and, subject to Bureau of Indian Affairs (BIA) requirements, will be entered on the Reservation Roads prioritization schedule used by the BIA for resource allocation; and,

WHEREAS, the Squaxin Island Tribe Council is a member of the Southern Puget Sound Inter-Tribal Housing Authority (SPSITHA) for the purposes of developing, managing, and assisting to plan its housing needs; and,

WHEREAS, the Squaxin Island Tribal Council acknowledges that the Southern Puget Sound Inter-Tribal Housing Authority is submitting an application for new Native American housing units for Federal Fiscal Year 1997.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council fully supports and endorses SPSITHA's application for new housing units as set forth in the application submitted herein. Accordingly, the application and request for planning and development funds is hereby approved.

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 this project; and that these authorities shall be for the duration of the funded 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 19 day of June, 1997, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Whitener, Chairman

Attested by: 
Sue McFarlane, Secretary


Cal Peters, Vice Chairman

(2 Res)

G. Schedule for Completing the Project

New Mutual Help Housing Construction Plan: Squaxin Island Tribe

Name	Duration	Scheduled Start	1997			1998				1999				2000		
			Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3
Submit Grant Application	0d	6/9/97 3:00pm	◆													
Environmental assessments	12w	10/1/97 8:00am			▬											
Retain Architect, Engineer (inclgd IHS)	13w	11/15/97 8:00am			▬											
Topography and lot surveys	26w	2/16/98 8:00am				▬										
Site Master Plan w/utilities, roads, buildings, etc.	6w	8/17/98 8:00am						▬								
Prepare preliminary plans	7w	9/7/98 8:00am							▬							
Project coordination meetings	104w	4/1/98 8:00am					▬	▬	▬	▬	▬	▬	▬	▬	▬	▬
Site work	39w	10/1/98 8:00am								▬	▬	▬	▬	▬	▬	▬
Placement of infrastructure	37w	11/15/98 8:00am									▬	▬	▬	▬	▬	▬
Final master site plan	30w	10/15/98 8:00am									▬	▬	▬	▬	▬	▬
Permits & Construction	72w	11/1/98 8:00am										▬	▬	▬	▬	▬

H. Project Budget

<u>Line Item</u>	<u>Estimated Budget</u>	<u>Line Item</u>	<u>Estimated Budget</u>
<i>Administration</i>		<i>Construction</i>	
Non Tech Salaries	\$3,300	Site improvements	10,000
Benefits	900	Two 5-bdrm units (1500 ft ² @ \$65.00)	195,000
Travel	200	Three 4-bdrm units (1400 ft ² @ \$65.00)	273,000
Tel/Tel	75	Non Dwelling Construction	80,000
<i>Planning</i>		Dwelling Equipment	12,000
Architectural	20,000	Non Dwelling Equipment	20,000
Consulting	2,500	Contingency	<u>25,000</u>
Permit fees	400	Sub Total	\$649,675
<i>Site Acquisition</i>		Off Site Sewer and Water	175,282
Sundry Planning	1,300	Project Total	\$824,957
Surveys and Maps	3,500		
Legal	2,500		