

SQUAXIN ISLAND TRIBE

RESOLUTION NO 97- 26
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 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 (HUD)** has announced the availability of funds through the **Community Development Block Grant (CDBG) Program** to support housing, economic development and construction projects,

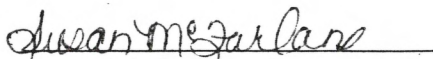
THEREFORE BE IT RESOLVED, the **Squaxin Island Tribal Council** does hereby approve the submission of a **dual** proposal to the **Department of Housing and Urban Development, CDBG Program** on behalf of the Squaxin Island Tribe for (1) land acquisition in the approximate amount of \$100,000 and (2) development of infrastructure in the approximate amount of \$220,000., for the purpose of providing additional housing based on established documented Tribal need.

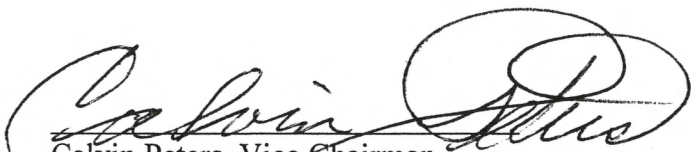
BE IT FURTHER RESOLVED, that the **Squaxin Island Tribal Council** does hereby authorize the Tribal Chairman or the Tribal Executive Director to be the Tribe's representative in all future matters requiring Tribal Authorization for this project; and that these authorities shall be for the duration of this particular 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 10th day of July, 1997, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


David Whitener, Chairman

Attested by: 
Susan McFarlane, Secretary


Calvin Peters, Vice Chairman