

# SQUAXIN ISLAND TRIBE

RESOLUTION NO 97- 27  
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** requires Tribes seeking CDBG funds to (1) assure public participation in their planning processes, (2) seek review of plans by community members, and (3) obtain feed-back through methods which are familiar to the community; and,

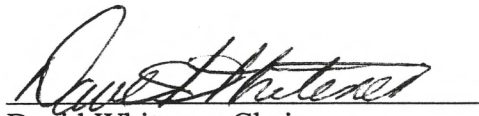
**WHEREAS**, the **Squaxin Island Tribal Council** is committed to a planning process which is community driven, and has held public meetings during which the purchase of property for additional housing has been discussed and approved; and,

**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 the last 24 months regarding purchase of property adjacent to the reservation for the construction of additional housing and development of infrastructure, and will continue to obtain community review throughout the process of acquisition and project implementation.

**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 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 10<sup>th</sup> 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  
Susan McFarlane, Secretary

  
Calvin Peters, Vice Chairman