

SQUAXIN ISLAND TRIBE

RESOLUTION NO 97-28 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 Squaxin Island Tribal Council recognizes a substantial need for new housing units serving low- and moderate-income persons on its Reservation and has determined that all buildable area on the Reservation has already been used for residential development and infrastructure; and,

WHEREAS, the Squaxin Island Tribal Council is securing additional property for the construction of new Tribal housing and has agreed upon a purchase price for the property with Simpson Timber Company, the owner; and,

WHEREAS, the Squaxin Island Tribal Council approved by Resolution submission of an application to the Department of Housing and Urban Development for grant funds to initiate the purchase of property for the purpose of providing additional housing for people listed on the housing waiting list; and,

WHEREAS, the Squaxin Island Tribal Council recognizes that while such purchase property is held in fee by the Squaxin Island Tribe, certain fees and property may accrue on the land.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council is committed to paying all such fees and property taxes for the purchased property either directly or through an alternative arrangement negotiated in the property purchase agreement.

 SQUAXIN ISLAND TRIBE / S.E. 70 Squaxin Lane / Shelton, WA 98584 / Phone (360) 426-9781

 Tribal Council (360) 426-9783
 Natural Resources (360) 426-9783
 Health Clinic (360) 427-9006

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^{10} day of 1997, at which time a quorum was present and was passed by a vote of 4 for and o against with abstentions. Ð

David Whitener, Chairman

Attested by: <u>Sucan MGarlan</u> Susan McFarlane, Secretary

Ealvin Peters, Vice Chairman