

SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 97 - 42

OF THE

SOUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of Squaxin Island Indian Reservation by authority of the 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 Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members; and,

WHEREAS, the Squuaxin Island Tribal Council recognizes the need to enhance and strengthen the development of their human, housing and natural resources; and,

WHEREAS, the Squaxin Island Tribal Council believes that the provision of decent, safe and affordable housing and housing services is of the utmost priority for members of the Tribe; and,

WHEREAS, under the Native American Housing Assistance and Self-Determination Act of 1996, Tribes must designate a "Tribal Designated Housing Entity" (TDHE) by October 1, 1997, so that upon the new legislation taking effect, housing funds can be directed to the (TDHE) for the Tribe, for the purposes of housing development, rehabilitation, and housing support services. Further, that designation must take place annually.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby designate the Southern Puget Sound Inter-Tribal Housing Authority (SPSITHA) to the be official TDHE for the Tribe, effective October 1, 1997, and until such time as the next annual re-certification is required by the U.S. Department of Housing and Urban Development.

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Executive Director to submit this resolution to the U.S. Department of Housing and Urban Development, Office of Native American Programs, not later than October 1, 1997.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a meeting of the Squaxin Island Tribal Council, held on this 14th day of August, 1997, at which a quorum was present and was passed by a vote of _____for, and _____against with _____abstentions.

FOR

David Whitener, Chairman

Attested by: Sue McFarlane, Secretary

Peters, Chairman Vice