

SQUAXIN ISLAND TRIBE



RESOLUTION NO. 98-27 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 Bylaws 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 Bylaws 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 August 14, 1997 with Resolution No. 97-42 did designate the Southern Puget Sound Inter-Tribal Housing Authority as its "TDHE" for Fiscal Year 1998 under the Native American Housing Assistance and Self Determination Act; and,

WHEREAS, the Squaxin Island Tribal Council intends to review and approve any proposed Indian Housing Plan submittal prepared on the Tribe's behalf by its TDHE prior to authorizing submittal of the Plan to HUD; and,

WHEREAS, the United States Department of Housing and Urban Development maintains an internet website through which Indian Housing Plans may be submitted and reviewed; and

WHEREAS, the Squaxin Island Tribal Council requires access to HUD's "Recipient Only Area" to effectively review and verify the information submitted by its TDHE; and,

WHEREAS, the Squaxin Island Tribal Council recognizes the necessity for HUD's policy aimed at limiting access via password to certain areas of its website to assure only authorized entry of data through a single point of contact for entering Indian Housing Plans to HUD.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby amend Resolution No. 97-42 to designate its Tribal Planner, David G. Frey, as the Tribal Contact Person for the purpose of developing the Indian Housing Plan for the Squaxin Island Tribe in cooperation with its TDHE; and,

THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council requests that HUD provide its Tribal Planner with full access to review all information submitted on the Tribe's behalf to HUD as it relates to Tribal housing; and

BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby affirm that only the Executive Director of the Tribe's TDHE, the South Puget Sound Inter-Tribal Housing Authority, is authorized to submit an approved Indian Housing Plan for the Squaxin Island Tribe.

98 -

Page 2

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 $27^{1/2}$ day of 1998, at which time a quorum was present and was passed by a vote of 3 for and 3 against with 3 abstentions.

Dave Whitener, Sr., Chairman

Attested by:

Sue McFarlane, Secretary

Cal Peters Vice Chairman