

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98- 73
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 that its designation of the Southern Puget Sound Inter-Tribal Housing Authority as the "TDHE" for the Tribe is only for the management of specific affordable housing activities as identified in the Tribe's 1998 Indian Housing Plan and to be implemented under a Memorandum of Agreement to be executed between the Squaxin Island Tribe and the Southern Puget Sound Inter-Tribal Housing Authority; and

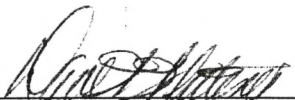
WHEREAS, the Squaxin Island Tribal Council intends that its designation of the Southern Puget Sound Inter-Tribal Housing Authority as the "TDHE" for the Tribe is not as the Recipient of Indian Housing Block Grant funds for the Tribe's Fiscal Year 1998.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby amend Resolution No. 97-42 to clarify the Tribal Council's intent that the Squaxin Island Tribe shall be the Recipient of all Fiscal Year 1998 Indian Housing Block Grant funds; and,

THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council intends to enter into a Memorandum of Agreement with the Southern Puget Sound Inter-Tribal Housing Authority for the performance of specific affordable housing activities with payment originating from Indian Housing Block Grant or other Tribal funds.

CERTIFICATION

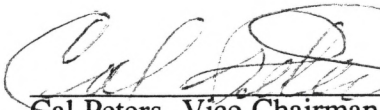
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 9th day of July, 1998, at which time a quorum was present and was passed by a vote of ___ for and ___ against with ___ abstentions.



Dave Whitenier, Sr., Chairman

Attested by: 

Sue McFarlane, Secretary



Cal Peters, Vice Chairman