



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 98- 75 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 April 14, 1975 with Resolution No. 75-30 authorized establishment of the Southern Puget Sound Inter-Tribal Housing Authority; and,

**WHEREAS**, the Squaxin Island Tribal Council continues to appoint two positions to the Southern Puget Sound Inter-Tribal Housing Authority Board of Commissioners and continues in the capacity of a signatory tribe of the Authority; and,

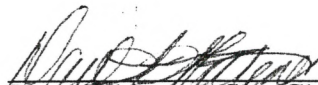
**WHEREAS**, the Squaxin Island Tribal Council recognizes that §1000.206 of the Final Rule Implementing the Native American Housing Assistance and Self Determination Act of 1996 specifies that an Indian tribe designates a "TDHE" by resolution of the Indian tribe.

**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby designate Southern Puget Sound Inter-Tribal Housing Authority as the "TDHE" of the Tribe for Tribal Fiscal Year 1999 to manage specific affordable housing activities as identified in the Tribe's 1999 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.

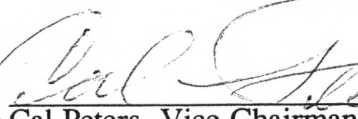
**THEREFORE BE IT FURTHER RESOLVED** that the Squaxin Island Tribal Council shall retain the authority and responsibility to prepare and submit its Indian Housing Plan for 1999.

### 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 9<sup>th</sup> day of July, 1998, at which time a quorum was present and was passed by a vote of 3 for and 0 against with 1 abstentions.

  
\_\_\_\_\_  
Dave Whitener, Sr., Chairman

Attested by:   
\_\_\_\_\_  
Sue McFarlane, Secretary

  
\_\_\_\_\_  
Cal Peters, Vice Chairman