



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 98- 83 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 U.S. Department of Housing and Urban Development (HUD) announced on June 1, 1998, the availability of funding through the Indian Community Development Block Grant Program (ICDBG) to develop viable Indian and Alaskan native communities, including decent housing, a suitable living environment, and economic opportunities, principally for persons of low and moderate income; and,


**WHEREAS**, the Squaxin Island Tribal Council has received prior funding commitments from HUD (\$860,005) and the State of Washington (\$500,000) to build 14 housing units, from HUD (\$155,000) to purchase land for housing development, and from HUD (\$165,000) and IHS (\$140,000) for wastewater system development.

**THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application to the HUD ICDBG Program in the amount of \$335,000 for infrastructure development, including drinking water, roads, power, and wastewater supporting new housing development for the Squaxin Island Tribe.

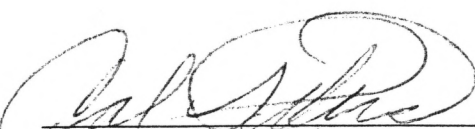
**BE IT FINALLY RESOLVED** that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities shall be for the duration of this project.

### 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<sup>th</sup> day of Aug, 1998, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

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

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

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

0

0

0