

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 98-89 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) requires applicants for Indian Community Development Block Grant Program (ICDBG) funding to provide a council resolution identifying and committing an applicant's own resources leveraged by ICDBG funds; and

WHEREAS, the Squaxin Island Tribal Council approved and submitted its FY98 Indian Housing Plan (IHP) under the Native American Housing and Self Determination Act of 1996 and said plan was subsequently found to be in compliance and approved by HUD on August 14, 1998; and,

WHEREAS, the Squaxin Island Tribal Council allocated within its FY98 IHP, funds from its FY98 Indian Housing Block Grant (IHBG) in the amounts of: \$97,697 as reserves and \$250,000 for infrastructure development as an eligible affordable housing activity; and,


WHEREAS, the Squaxin Island Tribal Council has requested under Resolution No. 98-72 that the Bureau of Indian Affairs fund construction of a new road to serve new Tribal housing.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby commit \$133,337 of FY98 IHBG funds as leverage for water and sewer infrastructure development.

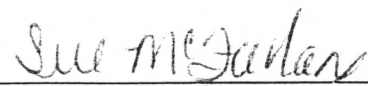
BE IT FINALLY RESOLVED that, provided that the Bureau of Indian Affairs fails to obligate the balance of funding required by the project for roads and streets, the Squaxin Island Tribal Council does hereby commit up to \$116,663 of FY98 IHBG funds and \$82,796 of FY98 IHBG reserves as leverage for streets and roads to serve new Tribal housing.

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 27th 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