



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 99-27 of the SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by 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, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and,

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) announced on February 22, 1999, the availability of funding through the Indian Community Development Block Grant Program (ICDBG) to develop viable Indian and Alaskan native communities by providing decent housing, suitable living environments, and economic opportunities principally for persons of low and moderate income; and,

WHEREAS, the Squaxin Island Tribal Council is in receipt of a market analysis and feasibility study for a proposed Tribal Child Care Center prepared by NuVision Inc, a successful commercial provider of child care services; and,

WHEREAS, the NuVision, Inc. market analysis and feasibility study demonstrate that it is highly likely that the Squaxin Island Child Care Center will capture a substantial share of the child care market in southeast Mason County and that the Center has an excellent chance of achieving financial success including generation of self-sustaining revenues and profitability that will allow the Squaxin Island Tribal Council to reinvest 50% (\$167,500) of the requested ICDBG funding in related activities benefiting low and moderate income Tribal members; and,

WHEREAS, the Squaxin Island Tribal Council is the exclusive owner of real property valued at \$50,000 that is suitable and appropriate for developing a new child care center; and,

WHEREAS, the Squaxin Island Tribal Council is in receipt of prior funding commitments from two Tribal business enterprises – Island Enterprises in the amount of \$75,000 and the Little Creek Casino in the amount of \$75,000 for the express purpose of building a world-class facility to house the Squaxin Island Tribal Child Care Center, a proposed Tribal business enterprise.

THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby authorize and support submission of a grant application and funding request to the HUD ICDBG Program in the amount of \$335,000 to construct a building that will house the new Squaxin Island Tribal Child Care Center and provide for water, septic, and power hookups for the development.

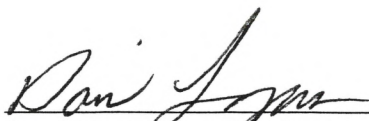
THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby commit \$150,000 from profits generated by two existing Tribal businesses, Island Enterprises (Tribal convenience store) and the Little Creek Casino.

THEREFORE BE IT FURTHER RESOLVED that the Squaxin Island Tribal Council does hereby commit to provide land, valued at \$50,000, upon which the proposed facility will be built.

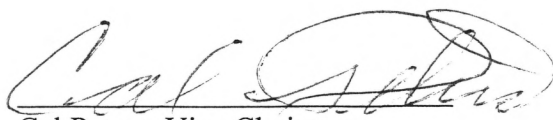
BE IT FINALLY RESOLVED that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these 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 29 day of April, 1999, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


David Lopeman, Chairman

Attested by: 
Sue McFarlane, Secretary


Cal Peters, Vice Chairman