



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 24-56

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 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, 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 of protecting and managing the lands and treaty resources and rights of the Tribe; and

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; 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 Office of Housing has received approval for federal funding through ICDBG-APR, NAHASDA, HUD IHBG, and ICDBG-CARES for the construction of the Squaxin Island housing development known as Slocum Ridge Phase III.B; and

WHEREAS, the federal funding sources do not cover the entire cost of construction for Slocum Ridge Phase III.B Development;

NOW THEREFORE BE IT RESOLVED, the Office of Housing hereby requests \$1,140,793.00 in funding from the Squaxin Island Tribal Council to cover the remaining cost of Slocum Ridge Phase III.B Development and also requests that the Tribal Council expressly approve of the construction contract with the total amount of \$3,335,493.00.

FURTHER, THEREFORE BE IT RESOLVED, that Tribal Council hereby approves the Office of Housing's request for funding in the amount of \$1,140,793.00 for the Slocum Ridge Development Phase III.B construction.

FINALLY, THEREFORE BE IT RESOLVED, that the Tribal Council expressly approves of the construction contract with the total amount of \$3,335,493.00 for the construction of the Slocum Ridge Phase III.B.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 27th day of June, 2024, at which time a quorum was present and was passed by a vote of 6 for and 0 against, with 0 abstentions.

Kris Peters

Kris Peters (Jun 28, 2024 15:14 PDT)

Kris Peters, Chair

Attested by:

James Peters

James Peters (Jul 1, 2024 15:54 PDT)

James Peters, Secretary

Jaimie Cruz

Jaimie Cruz (Jul 2, 2024 10:16 PDT)

Jaimie Cruz, Vice Chair











Housing - Slocum Ridge Dev Phase IIIB Funding

Final Audit Report

2024-07-02

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