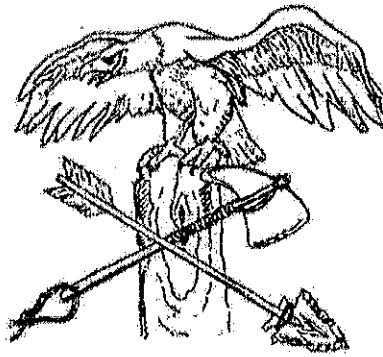


SHOALWATER BAY INDIAN TRIBE

CODE OF LAWS



TITLE 25

TRIBAL HOUSING

APPROVED/ADOPTED JANUARY 6, 2010
TRIBAL COUNCIL RESOLUTION NO. #01-06-10-01
RESCINDS/REVOKES TITLE 5 HOUSING

TITLE 25
SHOALWATER BAY INDIAN TRIBE
TRIBAL HOUSING ORDINANCE

Pursuant to the authority vested in the SHOALWATER BAY INDIAN TRIBE by its Constitution, and particularly by Article VI Sections (a), (t), (w), and (x) thereof, and its authority to provide for the health, safety, morals and welfare of the Tribe, the Tribal Council of the SHOALWATER BAY INDIAN TRIBE hereby amends its prior ordinances number 2-25-77-1 (February 1977) and number II (April 1975), which chartered a public body known as the Southern Puget Sound Inter-Tribal Housing Authority (hereinafter referred to as the Authority), and enacts this ordinance in order to restate the Authority's charter as an entity serving only the SHOALWATER BAY INDIAN TRIBE and to establish the purposes, powers and duties of the Authority.

In any suit, action or proceeding involving the validity or enforcement of or relating to any of its contracts, the Authority shall be conclusively deemed to have become established and authorized to transact business and exercise its powers upon proof of the adoption of this or its prior ordinances, as amended. A copy of this ordinance, as amended, duly certified by the Secretary of the Council, shall be admissible in evidence in any suit, action or proceeding.

ARTICLE I
DECLARATION OF NEED

It is hereby declared:

1. That there exists on the SHOALWATER BAY INDIAN TRIBE'S Reservation unsanitary, unsafe, and overcrowded dwelling accommodations; that there is a shortage of decent, safe and sanitary dwelling accommodations available at rents or prices which persons of low income can afford; and that such shortage forces such persons to occupy unsanitary, unsafe and overcrowded dwelling accommodations;
2. That these conditions cause an increase in and spread of disease and crime and constitute a menace to health, safety, morals and welfare; and that these conditions necessitate excessive and disproportionate expenditures of public funds for crime prevention and punishment, public health and safety protection, fire and accident prevention, and other public services and facilities;
3. That the shortage of decent, safe and sanitary dwellings for persons of low income cannot be relieved through the operation of private enterprise;
4. That the providing of decent, safe and sanitary dwelling accommodations for persons of low income are public uses and purposes for which money may be spent and private property acquired and are governmental functions of Tribal concern;

5. That residential construction activity and a supply of acceptable housing are important factors to general economic activity, and that the undertakings authorized by this ordinance to aid the production of better housing and more desirable neighborhood and community development at lower costs will make possible a more stable and larger volume of residential construction and housing supply which will assist materially in achieving full employment; and

6. That the necessity in the public interest for the provisions hereinafter enacted is hereby declared as a matter of legislative determination.

ARTICLE II PURPOSES

The Authority shall be organized and operated for the purposes of:

1. Remediating unsafe and unsanitary housing conditions that are injurious to the public health, safety and morals;
2. Alleviating the acute shortage of decent, safe and sanitary dwellings for persons of low income; and
3. Providing employment opportunities through the construction, reconstruction, improvement, extension, alteration or repair and operation of low income dwellings.

ARTICLE III DEFINITIONS

The following terms, wherever used or referred to in this ordinance, shall have the following respective meanings, unless a different meaning clearly appears from the context:

“AREA OF OPERATION” means all areas within the jurisdiction of the Tribe.

“BOARD” means the Board of Commissioners of the Authority.

“TRIBAL COUNCIL” means the SHOALWATER BAY INDIAN TRIBE’S Tribal Council.

“FEDERAL GOVERNMENT” includes the United States of America, the Department of Housing and Urban Development, or any other agency or instrumentality, corporate or otherwise, of the United States of America.

“HOMEBUYER” means a person(s) who has executed a lease-purchase agreement with the Authority, and who has not yet achieved homeownership.

"HOUSING PROJECT" or "PROJECT" means any work or undertaking to provide or assist in providing (by any suitable method, including but not limited to: rental; sale of individual units in single or multifamily structures under conventional condominium, or cooperative sales contracts or lease-purchase agreements; loans; or subsidizing of rentals or charges) decent, safe and sanitary dwellings, apartments, or other living accommodations for persons of low income. Such work or undertaking may include buildings, land, leaseholds, equipment, facilities, and other real or personal property for necessary, convenient, or desirable appurtenances, for streets, sewers, water service, utilities, parks, site preparation or landscaping, and for administrative, community, health, recreational, or landscaping, and for administrative, community, health, recreational, welfare, or other purposes. The term "HOUSING PROJECT" or "PROJECT" also may be applied to the planning of the buildings and improvements, the acquisition of property or any interest therein, the demolition of existing structures, the construction, reconstruction, rehabilitation, alteration or repair of the improvements or other property and all other work in connection therewith, and the term shall include all other real and personal property and all tangible or intangible assets held or used in connection with the housing project.

"OBLIGATIONS" means any notes, bonds, interim certificates, debentures, or other forms of obligation issued by the Authority pursuant to this ordinance.

"OBLIGEE" includes any holder of any obligation, agent or trustee for any holder of an obligation, or lessor demising to the Authority property used in connection with a project, or any assignee or assignees of such lessor's interest or any part thereof, and the Federal government when it is a party to any contract with the Authority in respect to a housing project.

"PERSONS OF LOW INCOME" means persons or families who cannot afford to pay enough to cause private enterprise in their locality to build an adequate supply of decent, safe, and sanitary dwellings for their use.

"TRIBE (TRIBAL)" means the SHOALWATER BAY INDIAN TRIBE.

ARTICLE IV BOARD OF COMMISSIONERS

1(a) (1) The affairs of the Authority shall be managed by a Board of Commissioners composed of five persons.

(2) The Board members shall be appointed, and may be reappointed by the Tribal Council. A certificate of the Secretary of the Tribal Council as to the appointment or reappointment of any commissioner shall be conclusive evidence of the due and proper appointment of the commissioner.

(3) A commissioner may be a member or a non-member of the Tribe, and may be a member or non-member of the Tribal Council.

(4) No person shall be barred from serving on the Board because he is a tenant or homebuyer in a housing project of the Authority; and such commissioner shall

be entitled to fully participate in all meetings concerning matters that affect all of the tenants or homebuyers, even though such matters affect him as well. However, no such commissioner shall be entitled or permitted to participate in or be present at any meeting (except in his capacity as a tenant or homebuyer), or to be counted or treated as a member of the Board, concerning any matter involving his individual rights, obligations or status as a tenant or homebuyer.

(b) The term of office shall be four years and staggered. When the five-member Board exclusively representing the Tribe is first established, two members' terms shall be designated to expire in two years and the other three members' terms shall be designated to expire in four years. Thereafter, all appointments shall be for four years, except that in the case of a prior vacancy, an appointment shall be only for the length of the unexpired term. Each member of the Board shall hold office until his successor has been appointed and has qualified.

(c) The Board shall elect from among its members a Chairman, Vice-Chairman, a Secretary, and a Treasurer; and any member may hold two of these positions. In the absence of the Chairman, the Vice-Chairman shall preside; and in the absence of both the Chairman and Vice-Chairman, the Secretary shall preside.

(d) A member of the Board may be removed by the Board by a two-thirds majority of the full Board (i.e., notwithstanding the existence of any vacancies) for serious inefficiency or neglect of duty or for misconduct in office, but only after a hearing before the Board and only after the member has been given a written notice of the specific charges against him at least 10 days prior to the hearing. At any such hearing, the member shall have the opportunity to be heard in person or by counsel and to present witnesses in his behalf. In the event of removal of any Board member, a record of the proceedings, together with the charges and findings thereon, shall be filed with the Tribe and the Board and a copy thereof sent to the appropriate office of the Department of Housing and Urban Development.

(e) The Tribal Council may request removal of a member of the Board by submitting a duly certified Tribal Resolution to the Board.

(f) The Commissioners shall not receive compensation for their services but shall be entitled to compensation for expenses, including travel expenses, incurred in the discharge of their duties.

(g) A majority of the full Board, notwithstanding the existence of any vacancies, shall constitute a quorum for the transaction of business (i.e. a minimum of three Board members), but no Board action shall be taken by a vote of less than a majority of such quorum.

(h) The Secretary or his/her designee shall keep complete and accurate records of all meetings and actions taken by the Board.

(i) The Treasurer or his/her designee shall keep full and accurate financial records, make periodic reports to the Board, and submit a complete annual report, in written form, to the Tribal Council as required by article VII, Section 1, of this ordinance.

2. Meetings of the Board shall be held at regular intervals as provided in the bylaws. Emergency meetings may be held upon 24 hours actual notice and business transacted, provided that not less than a majority of a quorum concurs in the proposed action.

ARTICLE V POWERS

1. The Authority shall have perpetual succession in its corporate name.

2. The Tribal Council hereby gives its consent, irrevocable except by amendment to this ordinance, to allowing the Authority in its corporate name to sue in courts of competent jurisdiction and to be sued in courts of competent jurisdiction upon any contract, claim or obligation arising out of its activities under this ordinance when the Authority has agreed, by express written contract, to a limited waiver of the immunity from suit it possesses as a delegate agency of the Tribe; provided that, the Tribe, together with all its agencies and branches, excepting the Authority, shall not be liable for the contracted debts or obligations of the Authority; provided further, nothing in this section is intended to be nor shall the same be construed to be a waiver of the sovereign immunity, limited or otherwise, of the Authority as a delegate agency of the Tribe; provided further, that any limited waiver by the Authority of the sovereign immunity which the Authority possesses as a delegate agency of the Tribe must: (a) be limited to enforcement of the written contract or other written contract with respect to which the limited waiver was executed, (b) be explicit and be set forth in a written contract to which the Authority is a party; (c) be approved in a written resolution duly enacted by the Board; and (d) must comply with all federal and Tribal requirements for the waiver of sovereign immunity, limited or otherwise. The exercise of this power shall include the power to consent to mediation and/or arbitration and to the judicial enforcement of any arbitration award. The exercise of this power shall not be considered a consent to the execution or levy of any judgment, lien, garnishment or attachment upon any rights or property of the Authority other than those specifically pledged or mortgaged as security for an underlying obligation. The Authority may not: (a) expressly, impliedly, or otherwise through its status or activities, subject the Tribe to debts, liabilities or other obligations arising from contract, tort, statute, regulation, licensing, taxation, or any other matter; (b) pledge the credit of the Tribe; (c) dispose of, mortgage, or otherwise encumber real or personal property of the Tribe except that the Authority may grant a leasehold mortgage or other security interest in the Authority's leasehold interest in any lease of real or personal property of the Tribe to the Authority, and to the extent permitted by the terms of any lease to the Authority of real property of the Tribe, sublease the same for purposes consistent with this ordinance; (d) waive any right of the Shoalwater Bay Indian Tribe or release any obligation owed to the Tribe; (e) waive any

other rights, privileges or immunities of the Tribe; or (f) exercise any authority other than that authorized by this ordinance or by resolution of the Tribal Council.

3. The Authority shall have the following powers which it may exercise consistent with the purposes for which it is established:

(a) To adopt and use a corporate seal.

(b) To enter into agreements, contracts and understandings with any governmental agency, Federal, state or local (including the Tribal Council) or with any person, partnership, corporation or Indian tribe; and to agree to any conditions attached to Federal financial assistance.

(c) To agree, notwithstanding anything to the contrary contained in this ordinance or in any other provision of law, to any conditions attached to Federal financial assistance relating to the determination of prevailing salaries or wages or payment of not less than prevailing salaries or wages or compliance with labor standards, in the development or operation of projects; and the Authority may include in any contract let in connection with a project stipulations requiring that the contractor and any subcontractors comply with requirements as to minimum salaries or wages and maximum hours of labor, and comply with any conditions which the Federal government may have attached to its financial aid to the project.

(d) To obligate itself, in any contract with the Federal government for annual contributions to the Authority, to convey to the Federal government possession of or title to the project to which such contract relates, upon the occurrence of a substantial default (as defined in such contract) with respect to the covenants or conditions to which the Authority is subject; and such contract may further provide that in case of such conveyance, the Federal government may complete, operate, manage, lease, convey or otherwise deal with the project and funds in accordance with the terms of such contract: PROVIDED, That the contract requires that, as soon as practicable after the Federal government is satisfied that all defaults with respect to the project have been cured and that the project will thereafter be operated in accordance with the terms of the contract, the Federal government shall reconvey to the Authority the project as then constituted.

(e) To lease property from the Tribe and others for such periods as are authorized by law, and to hold and manage or to sublease the same.

(f) To borrow or lend money, to issue temporary or long term evidence of indebtedness, and to repay the same. Obligations shall be issued and repaid in accordance with the provisions of Article VI of this ordinance.

(g) To pledge the assets and receipts of the Authority as security for debts; and to acquire, sell, lease, exchange, transfer or assign personal property or interests therein.

(h) To purchase land or interests in land or take the same by gift; to lease land or interests in land to the extent provided by law.

(i) To undertake and carry out studies and analyses of housing needs, to prepare housing plans, to execute the same, to operate projects and to provide for the construction, reconstruction, improvement, extension, alteration or repair of any project or any part thereof.

(j) With respect to any dwellings, accommodations, lands, buildings, or facilities embraced within any project (including individual cooperative or condominium units): to lease or rent, sell, enter into lease-purchase agreements or leases with option to purchase; to establish and revise rents or required monthly payments; to make rules and regulations concerning the selection of tenants or homebuyers, including the establishment of priorities, and concerning the occupancy, rental, care and management of housing units; and to make the such further rules and regulations as the Board may deem necessary and desirable to effectuate the powers granted by this ordinance.

(k) To finance purchase of a home by an eligible homebuyer in accordance with any applicable regulations and requirements of the Department of Housing and Urban Development.

(l) To terminate any lease or rental agreement or lease-purchase agreement when the tenant or homebuyer has violated the terms of such agreement, or failed to meet any of its obligations thereunder, or when such termination is otherwise authorized under the provisions of such agreement; and to bring action for eviction against such tenant or homebuyer.

(m) To establish income limits for admission that insure that dwelling accommodations in a housing project shall be made available only to persons of low income.

(n) To purchase insurance from any stock or mutual company for any property or against any risk or hazards.

(o) To invest such funds as are not required for immediate disbursement.

(p) To establish and maintain such bank accounts as may be necessary or convenient.

(q) To employ an executive director, technical and maintenance personnel and such other officers and employees, permanent or temporary, as the Authority may require; and to delegate to such officers and employees such powers or duties as the Board shall deem proper.

(r) To take such further actions as are commonly engaged in by public bodies of this character as the Board may deem necessary and desirable to effectuate the purposes of the Authority.

(s) To join or cooperate with any other public housing agency or agencies operating under the laws or ordinances of a State or another Tribe in the exercise, either jointly or otherwise, of any or all of the powers of the Authority and such other public housing agency or agencies for the purpose of financing (including but not limited to the issuance of notes or other obligations and giving security therefore), planning, undertaking, owning, constructing, operating, or contracting with respect to a housing project or projects of the Authority or such other public housing agency or agencies. For such purpose, the Authority may by resolution prescribe and authorize any other public housing agency or agencies, so joining or cooperating with the Authority, to act on the Authority's behalf with respect to any or all powers, as the Authority's agent or otherwise, in the name of the Authority or in the name of such agency or agencies.

(t) To adopt such bylaws as the Board deems necessary and appropriate.

4. The Authority shall not be authorized to admit any other Indian Tribes into the Authority except upon the express written consent of the Shoalwater Bay Indian Tribe's Tribal Council.

5. The Authority shall be authorized to accept the transfer and absorption of any existing housing project, whether or not covered by an annual contributions contract, and to accept assignment of all rights and obligations under said contract if there is such a contract. Only when and where necessary under applicable law and regulation, such transfer, absorption or merger may be accomplished only with the prior approval of the Department of Housing and Urban Development.

6. It is the purpose and intent of this ordinance to authorize the Authority to do any and all things necessary or desirable to secure the financial aid or cooperation of the Federal government in the undertaking, construction, maintenance or operation of any project by the Authority.

7. No ordinance or other enactment of the Tribe with respect to the acquisition, operation, or disposition of Tribal property shall be applicable to the Authority in its operations pursuant to this ordinance.

8. All projects of the Authority located on the Tribe's Reservation shall be subject to the planning, zoning, sanitary, and building ordinances and regulations of the Tribe. All other projects shall observe the ordinance and regulations of the locality in which they are situated.

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ARTICLE VI
OBLIGATIONS

1. The Authority may issue obligations from time to time in its discretion for any of its purposes and may also issue refunding obligations for the purpose of paying or retiring obligations previously issued by it. The Authority may issue such types of obligations as it may determine, including obligations on which the principal and interest are payable: (a) exclusively from the income and revenues of the project financed with the proceeds of such obligations, or with such income and revenues together with a grant from the Federal government in aid of such project; (b) exclusively from the income and revenues of certain designated projects whether or not they were financed in whole or in part with the proceeds of such obligations; or (c) from its revenues generally. Any of such obligations may be additionally secured by a pledge of any revenues of any project or other property of the Authority.

2. Neither the commissioners of the Authority nor any person executing the obligations shall be liable personally on the obligations by reason of issuance thereof.

3. The notes and other obligations of the Authority shall not be a debt of the Tribe and the obligations shall so state on their face.

4. Obligations of the Authority are declared to be issued for an essential public and governmental purpose and to be public instrumentalities and, together with interest thereon and income therefrom, shall be exempt from taxes imposed by the Tribe. The tax exemption provisions of this ordinance shall be considered part of the security for the repayment of obligations and shall constitute, by virtue of this ordinance and without necessity of being restated in the obligations, a contract between (a) the Authority and the Tribe, and (b) the holders of obligations and each of them, including all transferees of the obligations from time to time.

5. Obligations shall be issued and sold in the following manner:

(a) Obligations of the Authority shall be authorized by a resolution adopted by the vote of a majority of a quorum of the commissioners and may be issued in one or more series.

(b) The obligations shall bear such dates, mature at such times, bear interest at such rates, be in such denominations, be in such form, either coupon or registered, carry such conversion or registration privileges, have such rank or priority, be executed in such manner, be payable in such medium of payment and at such places, and be subject to such terms of redemption, with or without premium, as such resolution may provide.

(c) The obligations may be sold at public or private sale at not less than par.

(d) In case any of the commissioners of the Authority whose signature appear on any obligations cease to be commissioners before the delivery of such obligations, the

signatures shall, nevertheless, be valid and sufficient for all purposes, the same as if the commissioners had remained in office until delivery.

6. Obligations of the Authority shall be fully negotiable. In any suit, action or proceeding involving the validity or enforceability of any obligation of the Authority or the security therefore, any such obligation reciting in substance that it has been issued by the Authority to aid in financing a project pursuant to this ordinance shall be conclusively deemed to have been issued for such purpose, and the project for which such obligation was issued shall be conclusively deemed to have been planned, located and carried out in accordance with the purposes and provisions of this ordinance.

7. In connection with the issuance of obligations or incurring of obligations under leases and to secure the payment of such obligations, the Authority, subject to the limitations in this ordinance, may:

(a) Pledge all or any part of its gross or net rents, fees or revenues to which its right then exists or may thereafter come into existence.

(b) Provide for the powers and duties of obligees and limit their liabilities; and provide the terms and conditions on which such obligees may enforce any covenant or rights securing or relating to the obligations.

(c) Covenant against pledging all or any part of its rents, fees and revenues or against mortgaging any or all of its real or personal property to which its title or right then exists or may thereafter come into existence or permitting or suffering any lien on such revenues or property.

(d) Covenant with respect to limitations on its right to sell, lease or otherwise dispose of any project or any part thereof.

(e) Covenant as to what other or additional debts or obligations may be incurred by it.

(f) Covenant as to the obligations to be issued and as to the issuance of such obligations in escrow or otherwise, and as to the use and disposition of the proceeds thereof.

(g) Provide for the replacement of lost, destroyed or mutilated obligations.

(h) Covenant against extending the time for the payment of its obligations or interest thereon.

(i) Redeem the obligations and covenant for their redemption and provide the terms and conditions thereof.

(j) Covenant concerning the rents and fees to be charged in the operation of a project or projects, the amount to be raised each year or other period of time by rents, fees and other revenues, and as to the use and disposition to be made thereof.

(k) Create or authorize the creation of special funds for monies held for construction or operating costs, debt service, reserves or other purposes, and covenant as to the use and disposition of the monies held in such funds.

(l) Prescribe the procedure, if any, by which the terms of any contract with holders of obligations may be amended or abrogated, the proportion of outstanding obligations the holders of which must consent thereto, and the manner in which such consent may be given.

(m) Covenant as to the use, maintenance and replacement of its real or personal property, the insurance to be carried thereon and the use and disposition of insurance monies.

(n) Covenant as to the rights, liabilities, powers and duties arising upon the breach by it of any covenant, condition or obligation.

(o) Covenant and prescribe as to events of default and terms and conditions upon which any or all of its obligations become or may be declared due before maturity, and as to the terms and conditions upon which such declaration and its consequences may be waived.

(p) Vest in any obligees or any proportion of them in the right to enforce the payment of the obligations or any covenants securing or relating to the obligations.

(q) Exercise all or any part or combination of the powers granted in this section.

(r) Make covenants other than and in addition to the covenants expressly authorized in this section, of like or different character.

(s) Make any covenants and do any acts and things necessary or convenient or desirable in order to secure its obligations, or, in the absolute discretion of the Authority, tending to make the obligations more marketable although the covenants, acts or things are not enumerated in this section.

ARTICLE VII MISCELLANEOUS

1. The Authority shall submit an annual report, signed by the Chairman of the Board, to the Council showing (a) a summary of the year's activities, (b) the financial condition of the Authority, (c) the condition of the properties, (d) the number of units and

vacancies, (e) any significant problems and accomplishments, (f) plans for the future, and (g) such other information as the Authority or the Tribal Council shall deem pertinent.

2. During his tenure and for one year thereafter, no commissioner, officer or employee of the Authority, or any member of any governing body of the Tribe, or any other public official who exercises any responsibilities or functions with regard to the project, shall voluntarily acquire any interest, direct or indirect, in any project or in any property included or planned to be included in any project, or in any contract or proposed contract relating to any project, unless prior to such acquisition, he discloses his interest in writing to the Authority and such disclosure is entered upon the minutes of the Authority, and the commissioner, officer or employee shall not participate in any action by the Authority relating to the property or contract in which he has any such interest. If any commissioner, officer or employee of the Authority involuntarily acquires any such interest, or voluntarily or involuntarily acquired any such interest prior to appointment or employment as a commissioner, officer or employee, the commissioner, officer or employee, in any such event, shall immediately disclose his interest in writing to the Authority, and such disclosure shall be entered upon the minutes of the Authority, and the commissioner, officer or employee shall not participate in any action by the Authority relating to the property or contract in which he has any such interest. Any violation of the foregoing provisions of this section shall constitute misconduct in office. This section shall not be applicable to the acquisition of any interest in obligations of the Authority issued in connection with any project, or to the execution of agreements by banking institutions for the deposit or handling of funds in connection with a project or to act as trustee under any trust indenture, or to utility services the rates for which are fixed or controlled by a governmental agency, or to membership on the Board as provided in Article IV, Section 1 (a) (4).

3. Each project developed or operated under a contract providing for Federal financial assistance shall be developed and operated in compliance with all requirements of such contract and applicable Federal legislation, and with all regulations and requirements prescribed from time to time by the Federal government in connection with such assistance.

4. The Authority shall obtain or provide for the obtaining of adequate fidelity bond coverage of its officers, agents, or employees handling cash or authorized to sign checks or certify vouchers.

5. The Authority shall not construct or operate any project for profit.

6. The property of the Authority is declared to be public property used for essential public and governmental purposes and such property and the Authority are exempt from all taxes and special assessments of the Tribe.

7. All property including funds acquired or held by the Authority pursuant to this ordinance shall be exempt from levy and sale by virtue of an execution, and no execution or other judicial process shall issue against the same nor shall any judgment against the

Authority be a charge or lien upon such property. However, the provisions of this section shall not apply to or limit the right of the obligees to pursue any remedies for the enforcement of any pledge or lien given by the Authority on its rents, fees or revenues or the right of the Federal government to pursue any remedies conferred upon it pursuant to the provisions of this ordinance or the right of the Authority to bring eviction actions in accordance with Article V, Section 3(1).

ARTICLE VIII COOPERATION IN CONNECTION WITH PROJECTS

1. For the purpose of aiding and cooperating in the planning, undertaking, construction or operation of projects, the Tribe hereby agrees that:

(a) It will not levy or impose any real or personal property taxes or special assessments upon the Authority or any project of the Authority.

(b) It will furnish or cause to be furnished to the Authority and the occupants of projects all services and facilities of the same character and to the same extent as the Tribe furnished from time to time without cost or charge to other dwellings and inhabitants.

(c) Insofar as it may lawfully do so, it will grant such deviations from any present or future building or housing codes of the Tribe as are reasonable and necessary to promote economy and efficiency in the development and operation of any project, and at the same time safeguard health and safety, and make such changes in any zoning of the site and surrounding territory of any project as are reasonable and necessary for the development and protection of such project, and the surrounding territory.

(d) It will do any and all things, within its lawful powers, necessary or convenient to aid and cooperate in the planning, undertaking, construction or operation of projects.

(e) The Tribal Council hereby declares that the powers of the Tribal Council shall be vigorously utilized to enforce eviction of a tenant or homebuyer for nonpayment of other contract violations including action through the appropriate courts.

(f) The Shoalwater Bay Tribal Court shall have jurisdiction to hear and determine an action for eviction of a tenant or homebuyer. The Tribe hereby declares that the powers of the Tribal Court shall be vigorously utilized to enforce eviction of a tenant or homebuyer for nonpayment or other contract violations.

ARTICLE IX RECISSION OF PRIOR AMENDMENTS AND EFFECTIVE DATE

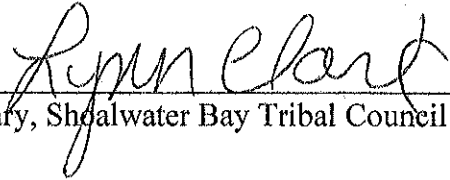
The Amendments to the Tribe's Housing Ordinance enacted in February 1977 and the Tribe's Housing Ordinance enacted in April 1975 are hereby rescinded and revoked, and such rescission and revocation is effective as of _____. This Ordinance enacted

on _____ is hereby declared effective as of that same date, and shall supersede all prior versions of this same Ordinance. Nothing in this Article is intended to nor shall it be construed as jeopardizing the continued existence of the Authority.

CERTIFICATION

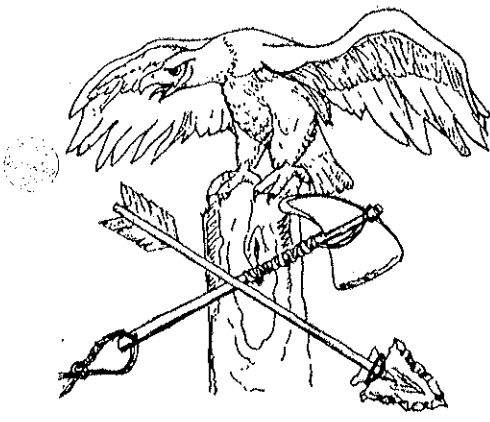
The above ordinance was passed by the Tribal Council of the Shoalwater Bay Indian Tribe at a duly called meeting held on Jan 06 2010, at which a quorum was present:

5 for 0 against.


Secretary, Shoalwater Bay Tribal Council

ATTEST:


Charlene Nelson, Chairwoman



EXECUTION COPY
SHOALWATER BAY INDIAN TRIBE

P.O. Box 130 • Tokeland, Washington 98590
Telephone (360) 267-6766 • FAX (360) 267-6778

SHOALWATER BAY INDIAN TRIBE
RESOLUTION #01-06-10-01

**RESCINDING AND REVOKING PRIOR HOUSING ORDINANCES AND
APPROVING AND ADOPTING "TITLE 25 SHOALWATER BAY INDIAN
TRIBE TRIBAL HOUSING ORDINANCE"**

The Shoalwater Bay Indian Tribe (Tribe) does hereby adopt the following resolution:

WHEREAS, the Tribe is a federally recognized tribe headquartered on the Shoalwater Bay Indian Reservation in Tokeland in the State of Washington; and

WHEREAS, the Shoalwater Bay Tribal Council (the "Tribal Council") is the governing body of the Tribe in accordance with its Constitution and By-laws; and

WHEREAS, the Tribal Council is responsible for protecting and enhancing the social, health, education and economic well-being of Tribal members; and

WHEREAS, the Tribe's long-standing and current Tribally Designated Housing Entity is the Southern Puget Sound Inter-Tribal Housing Authority (SPSITHA); and

WHEREAS, the SPSITHA previously included several tribes who jointly participated in the SPSITHA to address the shortage of decent, safe and sanitary dwelling accommodations available to their tribal members, among other housing-related purposes; and

WHEREAS, all tribes have withdrawn from the SPSITHA, leaving the Tribe as the only tribe for whom the SPSITHA provides housing program administration and related services; and

WHEREAS, the Shoalwater Bay Indian Tribe passed Housing Ordinance Number II (April 1975), which was amended by Housing Ordinance, Number 2-25-77-1 (February 1977); and

WHEREAS, Housing Ordinance Number 2-25-77-1 is the Tribe's currently effective Housing Ordinance, but the Ordinance is based on SPSITHA serving more than one Indian tribe and is now out of date; and

WHEREAS, the Tribe desires to bring its Housing Ordinance up to date to reflect the fact

that the Tribe is the only tribe for whom SPSITHA now provides housing program administration and related services and to otherwise make the Ordinance consistent with applicable law; and

WHEREAS, the Tribe has reviewed the proposed revisions to the Housing Ordinance as reflected in the attached document denoted "Title 25 Shoalwater Bay Indian Tribe Tribal Housing Ordinance."

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby rescinds and revokes Housing Ordinance Number II (April 1975), as amended by Housing Ordinance Number 2-25-77-1 (February 1977), effective as of 01-06-10 and;

BE IT FURTHER RESOLVED, that the Tribal Council hereby approves the attached form of the amended Housing Ordinance, "Title 25 Shoalwater Bay Indian Tribe Tribal Housing Ordinance," and hereby adopts the same as the law of the Shoalwater Bay Indian Tribe, and which shall supersede all prior versions of the Tribe's Housing Ordinance effective as of 01-06-10.

CERTIFICATION

This Resolution was adopted at a Tribal Council meeting of the Shoalwater Bay Indian Tribe, at which a quorum was present on Jan 06 2010 by a vote of 5 for; 0 against; and 0 abstaining.

By: Charlene Nelson
Charlene Nelson, Chair of Shoalwater Bay Indian Tribe

By: Rynn Elert
Secretary of Shoalwater Bay Indian Tribe