

SQUAXIN ISLAND TRIBE  
TRIBAL COUNCIL MINUTES  
SPECIAL PHONE POLL  
August 17, 2005

In a special phone poll this date, The Squaxin Island Tribal Council approved Resolution #05-72 authorizing South Puget Sound Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer grant proposal and agreement, and any amendments thereto, with the Office of Community Services Low Income Home Energy Assistance Program (LIHEAP) for about \$100,000. The vote was 6 for and 0 against.

The Council also agreed to again be a sponsor of the Shelton High School Winter Sports Program in the amount of \$800 to be paid out of the FY06 Budget .