



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 16-74

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 the 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 Northwest Portland Area Indian Health Board has announced the availability of funding, in partnership with the National Institute for Minority Health and Health Disparity, for the Native CARS (Native Children Always Ride Safe) Mini-Grant Program to provide support for tribes to educate families and communities on car safety and distribute car seats and related information as appropriate; **and**

WHEREAS, the Squaxin Island Tribe Family Services Department strives to provide support services to promote health, safety and well-being of Squaxin community families;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Family Services Department to prepare, submit, negotiate, execute, and administer with Northwest Portland Area Indian Health Board a grant proposal and

Page Two

Resolution #16 - 74

agreement, and any amendments thereto, for up to \$11,000 for the Native CARS (Native Children All Ride Safe) Mini-Grant Program.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the 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 8 day of December 2016, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

Vicki Kuehn for
Dave Lopeman, Chairman

Attested by: Charlene Krise
Charlene Krise, Secretary

Arnold Cooper
Arnold Cooper, Vice Chairman