



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-109

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 Squaxin Island Tribal Council finds that the regulation of business activities on all lands within the jurisdiction of the Squaxin Island Tribe is essential to the health and welfare of the Squaxin Island Tribe and its members; and

WHEREAS, then Squaxin Island Tribal Council has the power and authority to administer any funds or property within the control of the Tribe under the Constitution of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Council agrees to enter into a Third Intergovernmental Agreement with Temporary Assistance for Needy Families (TANF) between the South Puget Intertribal Planning Agency (SPIPA) and the Washington State Department of Social and Health Services (Department) (attached); and

WHEREAS, the purpose of the Agreement is to assist both the Department and the SPIPA in carrying out their respective authorities and responsibilities, to provide Tribal TANF services to all eligible Native Americans and Alaska Natives residing within a tribe's identified service area as specified in the Third Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize Tribal staff to prepare, submit, execute and administer the Third Intergovernmental Agreement with Temporary Assistance for Needy Families between the South Puget Intertribal Planning Agency and the Washington State Department of Social and Health Services (attached); and

NOW THEREFORE IF FINALLY BE RESOLVED, Squaxin Island Tribal Council will authorize the Tribe's Chairman or in his absence, the Executive Director, or Deputy Executive Director to be the Tribes signatory and representative in all future matters requiring Tribal authorization on this particular agreement, and that these authorities shall be for the duration of this agreement.

CERTIFICATION

The Squaxin Island Tribal Council hereby certifies that the foregoing Resolution was adopted via a telephone poll of the Squaxin Island Tribal Council, held on this 30th day of November, 2010, 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:



Peter Kruger, Sr., Secretary



Arnold Cooper, Vice Chairman



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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 Squaxin Island Tribal Council finds that the regulation of business activities on all lands within the jurisdiction of the Squaxin Island Tribe is essential to the health and welfare of the Squaxin Island Tribe and its members; and

WHEREAS, then Squaxin Island Tribal Council has the power and authority to administer any funds or property within the control of the Tribe under the Constitution of the Squaxin Island Tribe; and

WHEREAS, the Squaxin Island Council agrees to enter into a Third Intergovernmental Agreement with Temporary Assistance for Needy Families (TANF) between the South Puget Intertribal Planning Agency (SPIPA) and the Washington State Department of Social and Health Services (Department) (attached); and


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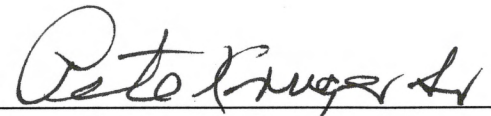
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