



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-54

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 Indian Health Service's Office of Clinical and Preventive Services has announced the availability of funding through the FY 2010 Elder Care Initiative Long-Term Care Grant Program to plan for long-term home and community-based care services for elders; **and**

WHEREAS, the Squaxin Island Tribe administers a variety of elder-focused, service-based programs through its Health Clinic; **and**

WHEREAS, the Squaxin Island Tribe has been actively researching and assessing the best practices and options for streamlined and sustainable Tribally-operated elder services and programming; **and**

WHEREAS, The Elder Care Initiative Long-Term Care Grant Program provides an opportunity to support Squaxin's capacity to plan for long-term home and community-based care services for Squaxin elders;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Health Clinic to prepare, submit, negotiate, execute, and administer with the Indian Health Service a Category I Planning project for up to \$100,000 total over 24 months through the Elder Care Initiative Long-Term Care Grant Program; **and**

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

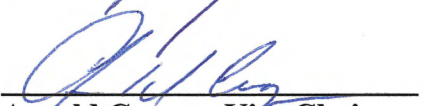
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 27th day of May 2010, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Arnold Cooper, Vice Chairman

Attested by:



Pete Kruger, Secretary