



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 10-78

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 Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a variety of programs designed to improve health and social outcomes within the Squaxin Tribal community; **and**

**WHEREAS**, the Squaxin Island Tribe has been advised of the opportunity to submit a proposal to the U.S. Department of Health and Human Services, Administration for Children and Families, Affordable Care Act Tribal Maternal, Infant and Early Childhood Home Visiting Program, Funding Opportunity Number HHS-2010-ACF-OFA-TH-0134, to provide a home visiting program that will improve maternal health and the health and well-being of children and families within Squaxin Tribal community and other Tribal communities; **and**

**WHEREAS**, the Affordable Care Act Tribal Maternal, Infant and Early Childhood Home Visiting Program will provide funding for a one-year comprehensive needs assessment and implementation planning process and funding for four years for project implementation; **and**

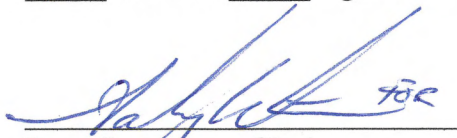
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer with the U.S. Department of Health and Human Services, Administration for Children and Families, a grant proposal and agreement, and any amendments thereto, for the Affordable Care Act Tribal Maternal, Infant and Early Childhood Home Visiting Program on behalf of the Squaxin Island Indian Tribe, recognizing that the requested amount will not exceed \$500,000 per year for the five years of the project period; **and**

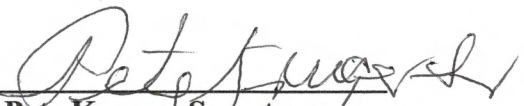
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

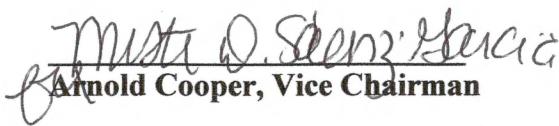
**THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the special meeting of the Squaxin Island Tribal Council, held on this 12 day of July 2010, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

Attested by:   
Pete Kruger, Secretary

  
Arnold Cooper, Vice Chairman