



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 12-37

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 Tribal community's wellbeing is intrinsically linked to a self-sufficient, responsive, well-informed, effective tribal government; **and**

WHEREAS, the U.S. Department of Health and Human Services Administration for Children has announced the availability of grant funds through the Administration on Native Americans (ANA) Social and Economic Development Strategies – Tribal Governance grant program for the purpose of strengthening tribal government capacity to govern local resources within their Native American communities; **and**

WHEREAS, the Squaxin Island Tribal community, represented by the Squaxin Island Tribal Council, has a long-range goal of establishment and implementation of effective administrative infrastructure and information management systems for effective and efficient administration of the tribal government; **and**

WHEREAS, the Squaxin Island Tribe commits a 20% match of total project costs, (up to \$281,520 over three years in In-kind and Cash contributions), towards this project and is fully committed to the project through the entire 2012-2015 project period;

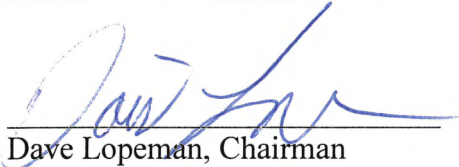
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the ANA Social and Economic Development Strategies – Tribal Governance grant for up to \$1,125,000 over three years; **and**

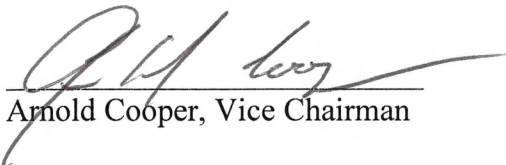
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

NOW 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 30 day of May 2012, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Arnold Cooper, Vice Chairman

Attested by: 
Pete Kruger, Secretary