



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 13-11

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 U.S. Department of Justice has announced the availability of new funding in a variety of program areas through the FY 2013 Coordinated Tribal Assistance grant program for the provision of support for tribal public safety, planning, direct services and prevention programs; **and**

**WHEREAS**, Purpose Area 6 of the FY 2013 Coordinated Tribal Assistance Solicitation includes funding for the Children's Justice Act Partnerships for Indian Communities; **and**

**WHEREAS**, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates programs to provide health and wellness services, support and assistance to consortium tribal members; **and**

**WHEREAS**, SPIPA, in consultation with the Squaxin Island Tribe, has determined that it is in the best interest of the members of the Tribal communities to implement a new project focused on providing direct services to child abuse victims and their families; **and**

**WHEREAS**, SPIPA will submit an application for funding under the above referenced funding opportunity for an amount not to exceed \$450,000 in federal funds; **and**

**WHEREAS**, the Squaxin Island Tribe will complete a Memorandum of Agreement with SPIPA prior to the implementation of the program;

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize SPIPA to submit a proposal to the U.S. Department of Justice FY 2013 Coordinated Tribal Assistance grant program for Purpose Area 6: Children's Justice Act Partnerships for Indian Communities for an amount not to exceed \$450,000 on behalf of SPIPA and the Squaxin Island Tribe for a period of three years.

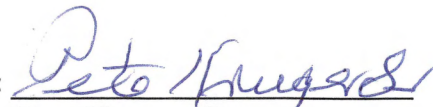
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**


**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 meeting of the Squaxin Island Tribal Council, held on this 28 day of February 2013, 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

Attested by:   
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Pete Kruger, Secretary

  
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Arnold Cooper, Vice Chairman