SQUAXIN ISLAND TRIBE



RESOLUTION NO. 13-17

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, services and prevention programs; **and**

WHEREAS, the Squaxin Island Tribe administers a variety of service-based programs through its Public Safety and Justice Department and Planning Department; and

WHEREAS, the Squaxin Island Tribe acknowledges the need for comprehensive, collaborative and coordinated service-based programming that promotes public safety, strategic planning, community development and community well-being;

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Public Safety and Justice Department and the Planning Department to prepare, submit, negotiate, execute, and administer with the Department of Justice multi-year projects for up to \$1,425,000 total through the Coordinated Tribal Assistance Program, including the following Purpose Areas:

- Purpose Area #1: Public Safety and Community Policing (COPS)
- Purpose Area #2: Comprehensive Tribal Justice Systems Strategic Planning (BJA)
- Purpose Area #3: Justice Systems and Alcohol and Substance Abuse (BJA Tribal Court Assistance Program and Indian Alcohol and Substance Abuse Program)

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Tribal Administrator or the Director of Operations to be the Tribe's signatories and representatives 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 via telephone poll of the Squaxin Island Tribal Council, held on this 13 day of March 2013, at which time a quorum was present and was passed by a vote of 5for and O against with O abstentions.

Dave Lopeman, Chairman

mold Cooper, Vice Chairman

Attested by:

Pete Kruger, Secretary