



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 13-84

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 Health and Human Services, Administration for Community Living (ACL), Administration on Aging (AOA), has announced the availability of formula funds to provide for tribal community elder needs through the Grants for Native Americans and Native American Caregiver Support Program (Title VI, Parts A and C); **and**

WHEREAS, the Squaxin Island Tribal Council operates a Family Services Department which provides comprehensive wrap-around services to community elders through its Elders Program; **and**

WHEREAS, providing nutrition services, caregiver support and respite services, program referrals, and information and services targeted at elders is a priority for the Squaxin Island Tribe;

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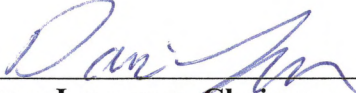
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Family Services Department to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services a formula grant proposal and agreement, and any amendments thereto, for the Grants for Native Americans and Native American Caregiver Support Program (Title VI, Parts A and C) for the period of April 1, 2014 to March 31, 2017.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, 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

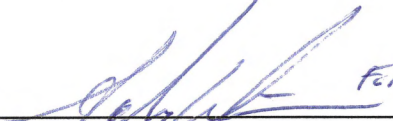
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 14 day of November 2013, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman



Arnold Cooper, Vice Chairman

Attested by: 

Pete Kruger, Secretary