



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 14-60

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 Education has announced the availability of funding through the American Indian Vocational Rehabilitation Services Grant Program for the fiscal years 2015-2019; **and**

WHEREAS, for the past 6 years the Nisqually Tribe and the Squaxin Island Tribe have successfully collaborated to operate an innovative Vocational Rehabilitation program that has served the Squaxin Island and Nisqually communities; **and**

WHEREAS, the Nisqually Tribe has served as the lead applicant for the program for those six years;

Page Two

Resolution #14 - 60

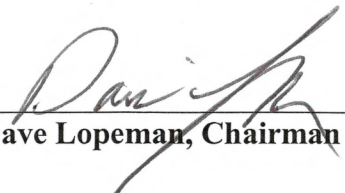
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Nisqually Indian Tribe to serve as lead applicant and prepare, submit, negotiate, execute, and administer with the U.S. Department of Education a grant proposal and agreement, and any amendments thereto, for the American Indian Vocational Rehabilitation Services Grant Program on behalf of the Squaxin Island Tribe; **and**

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

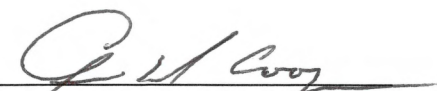
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the meeting of the Squaxin Island Tribal Council, held on this 21st day of August 2014, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.



Dave Lopeman, Chairman

Attested by: 

Pete Kruger, Secretary



Arnold Cooper, Vice Chairman