

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 15-22

SQUAXIN ISLAND TRIBAL COUNCIL

of the

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 Tribe has been advised of the availability of funding through the United States Administration for Children and Families, Office of Family Assistance (ACF); and

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a Grant for Coordination of TANF and Child Welfare Services to Tribal Families at Risk of Child Abuse or Neglect to provide planning, implementation and expansion of family violence prevention direct services; 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 continue this funding to further reduce the number of out-of-home placements and the incidence of child abuse and neglect among Native American children in TANF or TANF-eligible families; and

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WHEREAS, SPIPA will submit an application for funding under the above referenced funding opportunity for the period of five years; 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. Administration for Children and Families, Office of Family Assistance (ACF) on behalf of SPIPA and the Squaxin Island Tribe; **and**

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 special meeting of the Squaxin Island Tribal Council, held on this 30 th day of April 2015, 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

Attested by:

Pete Kruger, Secretary

Arnold Cooper, Vice Chairman