



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 19-49

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 Children and Families has announced the availability of continued formula funding under the Child Care and Development Fund for the provision of direct service and infrastructure support for child care services; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body it presently operates a Child Care and Development Fund program designed to address child care needs within the community;

WHEREAS, SPIPA will submit an application for funding under the above referenced funding opportunity for the period of October 1, 2019 through September 30, 2022; **and**

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

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services a grant proposal and agreement, and any amendments thereto, for the Child Care and Development Fund program on behalf of the Squaxin Island Tribe; **and**

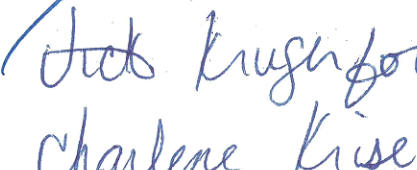
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chair, Tribal Administrator or Director of Operations to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

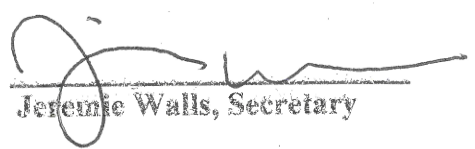
CERTIFICATION

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 22 day of August 2019, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Arnold Cooper, Chairman


Charlene Krise, Vice Chair

Attested by:


Jeremie Walls, Secretary