



# SQUAXIN ISLAND TRIBE

## RESOLUTION No. 01- 15

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 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 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 is a member of a tribal consortium, the South Puget Intertribal Planning Agency (SPIPA), that manages contracts and services, especially in the areas of health and social services; **and**,

**WHEREAS**, the Squaxin Island Tribe presently operates a Governor's Juvenile Justice Advisory Committee (GJJAC) Title V Delinquency Prevention Grant Program – a Washington State pass-through program authorized under Title V of the federal Juvenile Justice and Delinquency Prevention Act – designed to assist communities in developing community prevention efforts in order to impact juvenile delinquency; **and**,

**WHEREAS**, the Tribe is advised of the availability of a *new* three-year GJJAC funding opportunity which requires a 50% cash or in-kind matching contribution from the recipient(s).

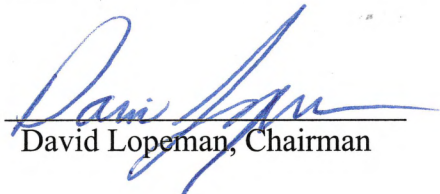
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute, and administer, with the Washington State, a GJJAC Title V Delinquency Prevention proposal and agreement and any amendment thereto on behalf of the Squaxin Island Tribe.

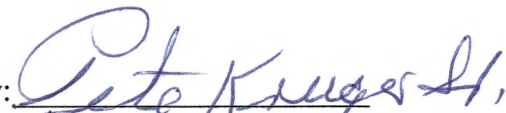
**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby provide a 50% in-kind matching contribution to support the GJJAC Title V Delinquency Prevention Grant Program.

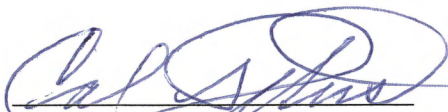
**BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, and that 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 8<sup>th</sup> day of March, 2001, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Pete Kruger, Sr, Secretary

  
Cal Peters, Vice Chairman