

SQUAXIN ISLAND TRIBE



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 Squaxin Island Tribe is a member of a tribal consortium, 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 Council has been advised that continued energy assistance funding is needed; and

WHEREAS, the Squaxin Island Tribal Council has been advised of the availability of FY2002 funding for the continuation of the Low Income Home Energy Assistance Program (LIHEAP) through the U.S. Department of Health and Human Services, Administration for Children and Families, Family Support Administration, Office of Community Services; and

WHEREAS, the Squaxin Island Tribal Council desires to authorize SPIPA to apply for the LIHEAP Program on behalf of the Squaxin Island Tribe.

THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the development and submission of a FY 2002 proposal for the continuation of the FY2002 LIHEAP Program.

Resolution No. 01- 66
Page 2

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to negotiate, execute, and administer a grant proposal and agreement, and any amendments thereto.

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
day of Aug, 2001, at which time a quorum was present and was passed by a vote of
for and against with abstentions.

Dave Lopeman, Chairman

Attested by:

Pete Kruger Sr., Secretary

Andy Whitener, Vice Chairman