

SQUAXIN ISLAND TRIBE

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RESOLUTION No. 01-73

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 South Puget Intertribal Planning Agency (SPIPA) is an intertribal consortium established by the member Tribes in 1976 to provide planning, technical assistance, and direct service delivery in support of each Tribe's community development and vision of wellness; **and**,

WHEREAS, there currently exists only one Indian alcohol, mental health, and substance abuse residential treatment center within the SPIPA service areas, the Squaxin Island Tribe's Northwest Indian Treatment Center; **and**,

WHEREAS, Indian inpatient facilities and related services for after-care treatment to support the continued wellness and long term success for Indian clients is not available within the SPIPA service area; and,

WHEREAS, the SPIPA member Tribes have expressed a clear and expressed need for continued care after treatment in a 6-18 month residential setting inclusive of transitional and related support services to promote long term successful outcomes for this targeted populations; **and**,

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WHEREAS, the Squaxin Island Tribal Council has been advised of the availability of funds from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) Targeted Capacity Expansion Program to develop two transitional residential housing facilities.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute, and administer to submit a proposal to SAMHSA's Targeted Capacity Expansion Program seeking funding to develop two American Indian transitional residential housing facilities managed and operated by the Northwest Indian Treatment Center to provide needed services for the five SPIPA Tribes and serving first the American Indians situated within the SPIPA service areas to support the successful transition of mental health, alcohol and substance abuse clients from treatment to independent living, including linkages with other state, regional, county, and community wrap around services such as group and individual counseling, continued inpatient/outpatient treatment services, childcare assistance, job placement and/or enrollment in vocational education or degree programs.

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 $\boxed{23}$ day of August, 2001, at which time a quorum was present and was passed by a vote of \leq for and \diamond against with \diamond abstentions.

David Lopeman, Chairman

Attested by:

Pete Kruger, Sr., Segretary

Andy Whitener, Vice Chairman