



# SQUAXIN ISLAND TRIBE

## RESOLUTION No. 02-03

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 the South Puget Intertribal Planning Agency (SPIPA), a non-governmental organization established in 1976 to provide planning, program and resource development, direct services, financial assistance, and technical assistance in promotion of the general welfare of its five participating tribal communities in Southwest Washington, especially in the areas of health and social services; **and**,

**WHEREAS**, the Squaxin Island Tribal Council has been advised of the availability of funds through the U.S. Department of Health and Human Services' Administration on Aging (AOA) for financial assistance to provide nutritional and supportive services for Native American elders from April 1, 2002 through March 31, 2005; **and**,

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize SPIPA to develop and submit a renewal application to AOA on behalf of the Squaxin Island Tribe for financial assistance to provide nutritional and supportive services for Native American elders.

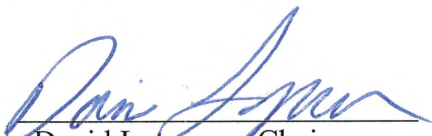
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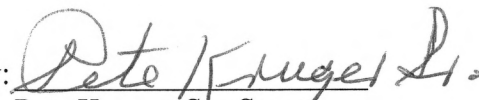
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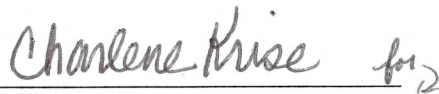
**BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, and Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular renewal application, and that these authorities shall be for the duration of this 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 10 day of January, 2002, 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

  
Andy Whitener, Vice Chairman