

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-10%

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 Tu Ha'Buts Learning Center is a department within the Squaxin Island Tribe that provides quality educational services to the members and dependants of the Squaxin Island Tribe; provides access to services that offer life-long learning opportunities, enhances personal growth, promotes physical, mental, and spiritual wellbuilding; and encourages all Squaxin Island Tribal community members to seek education and job training through experiences that will further career opportunities and enhance employability; **and**

WHEREAS, the Squaxin Island Tribal Council is aware of the need to enhance the Tu Ha'Buts Learning Center after-school program for youth ages 5-12, particularly in the areas of academic enrichment activities, field trips and transportation, service-learning projects, computers and educational software, and parent involvement activities; **and**

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WHEREAS, the Squaxin Island Tribal Council is aware of a funding opportunity of up to \$3,000 from School's Out Washington, a non-profit organization, to improve the quality of out-school care (at least twice a week) for school-age children, ages 5-12, particularly those from low-income families, communities of color, and those with special needs.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council authorizes submittal of a grant application of up to \$3,000 to School's Out Washington to enhance the Tu Ha'Buts Learning Center after-school program for youth ages 5-12.

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's representative in all future matters requiring Tribal authorization for this project; and that these authorities shall be for the duration of the funded 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 $\underline{10^{\text{fr}}}$ day of October, 2002, at which time a quorum was present and was passed by a vote of $\underline{4}$ for and O against with O abstentions.

Dave Lopeman, Chairman

Attested by: Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman