

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-84

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 Office of Disability Employment Policy, Department of Labor has announced the availability of funds for grants under the Program Office of Disability Employment Policy; **Customized Employment Grants** in order to build the capacity of One-Stop Centers to provide customized employment services to those persons with disabilities who may not now be regularly targeted for services by the One Stop Centers; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), and other member tribes of the SPIPA consortium have expressed interest in submitting applications under Customized Employment Grants; and

WHEREAS, the SPIPA Five Tribes' Career Center One-Stop model serves as a vital partner for tribal members with traditional disabilities as well as hidden disabilities such as substance abuse, mental illness, and learning disabilities.

SQUAXIN ISLAND TRIBE / **70 S.E. Squaxin Lane** / **Shelton, WA 98584** / **Phone (360) 426-9781** Tribal Council (360) 426-9781 Natural Resources (360) 426- 9781 Health Clinic (360) 427- 9006 Page Two Resolution #02 - 84

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a grant application to **Customized Employment Grants**, Office of Disability Employment Policy, Department of Labor by the South Puget Intertribal Planning Agency on behalf of the Squaxin Island Tribe for funds to enhance the One-Stop model on the Squaxin Island Reservation, to continue to develop a demonstration model that can be replicated and to increase employment choices, wages and self-determination for people with significant disabilities, and

BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; and

THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

CERTIFICATION

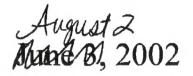
The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 25^{44} day of 4000, at which time a quorum was present and was passed by a vote of 4000 for and 0000 against with 00000 abstentions.

Dave Lopeman, Chairman

Andy Whitener, Vice Chairman

Attested by:

Pete Kruger, Sr., Secretary



<u>3</u> total pages

SPIPA Board of Directors Please route the attached FAX to:

Nisqually: Noreen Wells - Joe Cushman

Shoalwater: Carol Johnson - Bob Bojorcas

Skokomish: Roslynne Reed - Tom Strong

Squaxin Is: Kim Cooper - Ray Peters

Chehalis: David Youckton- Dan Gleason

If you have any questions please call Deo (360) 426-3990

South Puget Intertribal Planning Agency

2970 SE Old Olympic Highway Shelton, WA 98584 (360) 426-3990 FAX (360) 427-8003

South Puget Intertribal Planning Agency Resolution No. 2002-128

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 Tribes' community development efforts; AND

Whereas, the SPIPA organization currently provides services to the Chehalis, Nisqually, Shoalwater Bay, Skokomish and Squaxin Island Tribes; AND

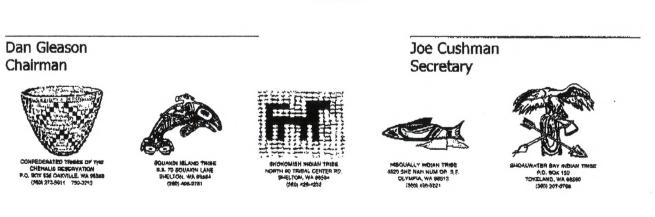
Whereas, the Office of Disability Employment Policy, Department of Labor has announced the availability of funds for grants under the Program Office of Disability Employment Policy; Demonstration Grants for Youth with Disabilities: to increase the investment in and access to assisting technologies and expanding educational opportunities in order to increase the ability of youths with traditional and hidden disabilities to integrate into the work force and to promote increased access to the community and to assist these young people with resources to move from school to work as opposed to becoming dependent on welfare or other benefits programs; AND

Whereas, the SPIPA Five Tribes' Career Center One-Stop model serves as a vital partner for tribal members with traditional disabilities as well as hidden disabilities such as substance abuse, mental illness, and learning disabilities.

Now Therefore Be it Resolved, that the Board of Directors of the South Puget Intertribal Planning Agency does hereby authorize the SPIPA Executive Director to submit a proposal to the Office of Disability Employment Policy, Department of Labor on behalf of the SPIPA member tribes for funds to assist the Tribal Youth with traditional and hidden disabilities to integrate into the workforce and to prevent the Tribal Youth from becoming dependent on welfare or other benefit programs; and to develop a demonstration model that can be replicated in the amount of \$620,000.

Certification

We certify that the above resolution was adopted by a telephone poll of the South Puget Intertribal Planning Board of Directors held on August 2, 2002 with a vote of _____ in favor, _____ opposed, and _____ abstaining.



Attest: