



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 02-86

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 Community Services in Family Support Administration has announced the availability of funds for grants under the Community Services Block Grant (CSBG) program for the purpose of supporting community services; **and**

WHEREAS, the Squaxin Island Tribe is a member of a Tribal Consortium planning agency, the South Puget Intertribal Planning Agency (SPIPA), and SPIPA has since 1981 operated a CSBG on behalf of the member tribes; **and**

WHEREAS, the Squaxin Island Tribal Council has been advised that additional and continued funding is needed for Elders meals and for a Senior Coordinator on the Squaxin Island Reservation.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize development and submission of a Fiscal Year 2003 grant proposal on its behalf by SPIPA for continuation of the current CSBG Program funding; **and**

Page Two

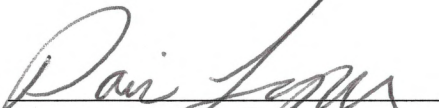
Resolution #02 - 86


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; **and**

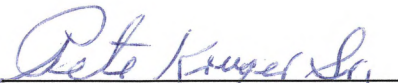
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 22nd day of August 2002, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman


Andy Whitener, Vice Chairman

Attested by: 
Pete Kruger, Sr., Secretary