

SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 03- 30

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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 U.S. Department of Education, Comprehensive Program, has announced the availability of funds to improve postsecondary education opportunities; **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 to provide services at the Five Tribes' Career Center; and

WHEREAS, many members of Squaxin Island Tribe need ongoing educational opportunities, student assistance, and assessment/barrier removals in order to succeed in post-secondary education endeavors.

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NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer a grant proposal, agreement, and any amendments thereto, with the U.S. Department of Education for Fund for Improvement of Post-Secondary Education FY 2003 for up to \$369,388; 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 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 do	es hereby certify that the foregoing Resolution was
	Squaxin Island Tribal Council, held on this $\underline{-34}^{TR}$
day of april	2003, at which time a quorum was present and was
passed by a vote of _5 for and _	\bigcirc against with \bigcirc abstentions.

Dave Lopeman, Chairman

Attested by: <u>Meto Kungo A</u> Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman