



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- 31

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 U.S. Department of Education, Rehabilitation Services Administration, has announced the availability of of Fiscal Year 2003 funds to provide recreational activities for disabled persons; **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 recreational activities for disabled elders; **and**

WHEREAS, Squaxin Island Tribe is committed to providing for the physical, spiritual, and social needs of tribal elders through provision of appropriate activities.


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 FY 2003 for up to \$283,259; **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 does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 24th day of April 2003, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Pete Kruger, Sr., Secretary


Andy Whitener, Vice Chairman