

SQUAXIN ISLAND TRIBE

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RESOLUTION NO. 03- 33

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 Justice has announced the availability of funds through the Office of Justice in Fiscal Year 2003 for Tribal Victim Assistance; **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 for the purpose of providing material support to victims; and

WHEREAS, Squaxin Island Tribe has been a recipient of victim assistance monies through the Department of Justice in the past and continuing this assistance is a priority for the Tribe.

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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 and agreement, and any amendments thereto, to the U.S. Department of Justice on behalf of the Squaxin Island Tribe; **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 $\frac{24}{4}$

day of ______ 2003, at which time a quorum was present and was passed by a vote of ______ for and _____ against with _____ abstentions.

Dave Lopeman, Chairman

Attested by: <u>Jete Kugek</u> Pete Kruger, Sr., Secretary

Andy Whitener, Vice Chairman