



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- *51*

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 Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), an intertribal planning consortium established in 1979; **and**

WHEREAS, the Squaxin Island Tribal Council is advised of the availability of continued Child Care Development Fund program assistance for FY04-05 through the U.S. Department of Health and Human Services, Administration of Children and Families to provide childcare funding for tribal children ages 13 and younger.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize SPIPA to prepare, submit, negotiate, execute and administer, with the U.S. Department of Health and Human Services, Administration of Children and Families, a grant application and updated plan, and any amendments thereto, for an FY04-05 Child Care Development Fund program on behalf of the Squaxin Island Tribal Community.

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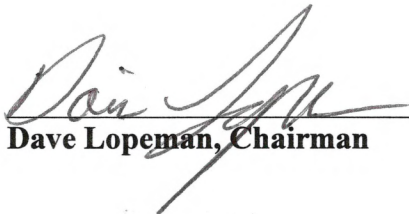
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BE IT FURTHER RESOLVED, that SPIPA is hereby directed to utilize the attached population data for computing the Squaxin Island Tribe's funding allocation for the FY04-05 Child Care Development Fund application.

BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project, and that these authorities shall be for the duration of this 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 26th day of June 2003, 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

Attested by: 

Vince Henry Sr., Secretary



Andy Whitener, Vice Chairman