

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- 54

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 Tribe has collaborated with SPIPA through funding from the Child Justice Administration (CJA) implemented July 1, 2002 until June 30, 2003 and has agreed to meet all deliverables established under this project; **and**

WHEREAS, the Squaxin Island Tribe has drafted, in collaboration with SPIPA and other consortium tribes, a document to be implemented as the policies for Child Sexual Abuse, Severe Child Abuse and Vulnerable Adult Abuse as a deliverable for the CJA project; and

WHEREAS, the Squaxin Island Tribal Council is aware that there is sufficient input from cooperating agencies identified in said document including the representatives from SPIPA, and Squaxin Island's Health and Human Services, Legal, and Law Enforcement

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regarding the policies for the Investigation of Child Sexual Abuse, Severe Child Abuse and Vulnerable Adult Abuse; and

WHEREAS, the Squaxin Island tribe agrees to continue collaborating with SPIPA and all cooperating agencies to implement and/or modify these policies as needed through the fiscal year beginning July 1, 2003.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council approves the policies for Child Sexual Abuse, Severe Child Abuse and Vulnerable Adult Abuse in order to enable these collaborating agencies to better serve this community, and

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 10th day of July 2003, at which time a quorum was present and was passed by a vote of \checkmark for and \circlearrowright against with \circlearrowright abstentions.

Dave Lopeman, Chairman

Attested by:

Vince Henry Sr., Seci

Andy Whitener, Vice Chairman