



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 03- 57

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 Juvenile Justice and Delinquency Prevention in Fiscal Year 2003 for Tribal Youth Programs; **and**

WHEREAS, the Squaxin Island Tribe recognizes the need for continuing youth programs for the Squaxin Tribe; **and**

WHEREAS, Squaxin Island Tribe has been a recipient of Tribal Youth Program dollars in the past and preventing youth delinquency through effective youth programs is a stated priority for the Tribe.

WHEREAS, Squaxin Island Tribe has agreed to be the Lead Agency on behalf of the Squaxin Island, Chehalis and Skokomish Tribes for the proposed project.

Page Two

Resolution #03 - 57

WHEREAS, Squaxin Island Tribe will contract with the South Puget Sound Intertribal Planning Agency (SPIPA) to administer the project and manage the grant funds.

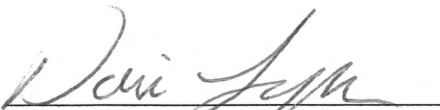
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. Department of Justice for the FY 2003 Tribal Youth Programs for up to \$300,000 over the period of three years; **and**

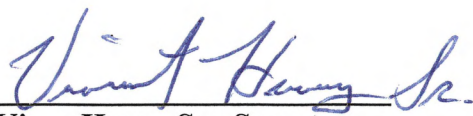
BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory in all future matters requiring Tribal authorization on this particular project; **and**

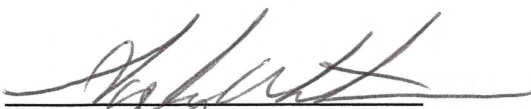
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

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 29th day of July 2003, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.


Dave Lopeman, Chairman

Attested by: 
Vince Henry Sr., Secretary


Andy Whitener, Vice Chairman