



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 04-98

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 Administration of Children and Families (ACF) at the U.S. Department of Health and Human Services has announced the availability of funds to provide direct service and infrastructure support that will provide services for victims of family violence; **and**

**WHEREAS**, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body tribal members affected by family violence have received past services through the Family Violence Prevention Grant.

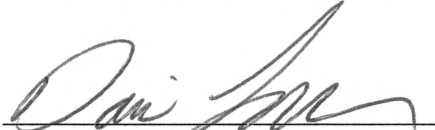
**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services, ACF, a grant proposal and agreement, and any amendments thereto, for the FY 04 Family Violence Prevention Grant of up to \$132,000.


**THEREFORE 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**

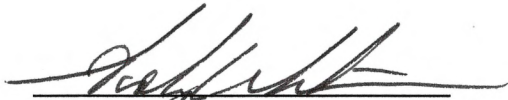
**THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**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 11<sup>th</sup> day of December 2003, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
David Lopeman, Chairman

Attested by:   
Vince Henry, Sr., Secretary

  
Andy Whitener, Vice Chairman