



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 04 - 37
Of the
SQUAXIN ISLAND TRIBAL COUNCIL

Whereas, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its land, 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, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; **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), through which body its members utilize services of SPIPA; **and**

Whereas, the Squaxin Island Tribe has authorized the South Puget Intertribal Planning Agency to prepare, submit, negotiate, execute, and administer with the Department of Health and Human Services a three year Intertribal TANF Plan; **and**

Whereas, the Squaxin Island Tribe has identified an Inter tribal TANF negotiation team and given it the authority to negotiate agreements with the State of Washington to identify numbers of potential tribal TANF participants; **and**

Whereas, the Intertribal TANF Negotiation Team has completed negotiations with the State of Washington and an annual amount of tribal TANF funds has been determined from caseload data and expenditure data reports provided by the State of Washington for Indian families in the service area as identified by the tribes proposing to administer Tribal TANF;

Now therefore be it Resolved; that the Squaxin Island Tribal Council does hereby authorize the South Puget Intertribal Planning Agency to enter into the following Agreements on behalf of the Squaxin Island Tribe with the State of Washington, Department of Social and Health Services for the implementation of the following agreements (attached) under the SPIPA TANF Program:

Intergovernmental Agreement Temporary Assistance for Needy Families (TANF) between South Puget Intertribal Planning Agency and the Washington State Department of Social and Health Services

TANF Operating Agreement (Including Data Sharing) between SPIPA Intertribal TANF Program and the DSHS Community Service Offices in Pierce, Kitsap, Mason and Thurston Counties

Washington State Start-up Funding Agreement;

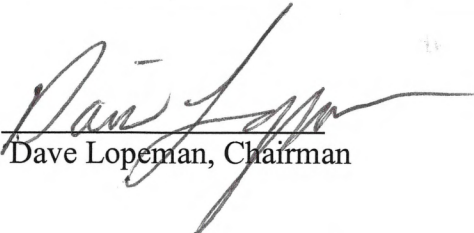
Be It Further Resolved, that the Squaxin Island Tribal Council does hereby further authorize the SPIPA Intertribal Agreement for Temporary Assistance for Needy Families (TANF), and the final TANF Plan submitted to the Department of Health and Human Services

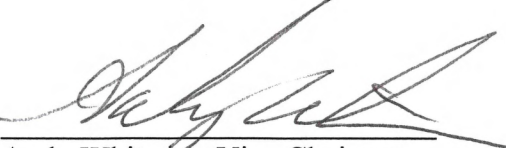
Be It Further Resolved, that the Squaxin Island Tribal Council does hereby authorize the Executive director of SPIPA to be the Tribe's signatory and representative in all future matters requiring tribal authorization of this particular project; **and**

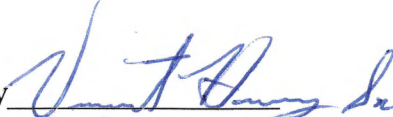
Therefore Be It Finally Resolved, that these authorities shall be for the duration of the project.

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 10th day of May, 2004, 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


Andy Whitener, Vice Chairman

Attested by 
Vince Henry, Sr., Secretary



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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 enter into the following Agreements on behalf of the Squaxin Island Tribe with the State of Washington, Department of Social and Health Services for the implementation of the following agreements (attached) under the SPIPA TANF Program:

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- Skokomish Tribe
- Nisqually Tribe

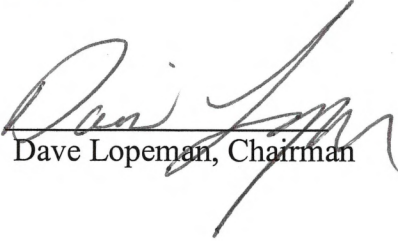
Be It Further Resolved, that the Squaxin Island Tribal Council does hereby further authorize the SPIPA Intertribal Agreement for Temporary Assistance for Needy Families (TANF), and the final TANF Plan submitted to the Department of Health and Human Services

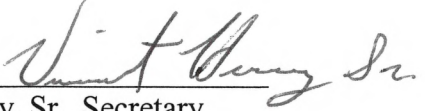
Be It Further Resolved, that the Squaxin Island Tribal Council does hereby authorize the Executive Director of SPIPA to be the Tribe's signatory and representative in all future matters requiring tribal authorization of this particular project; **and**

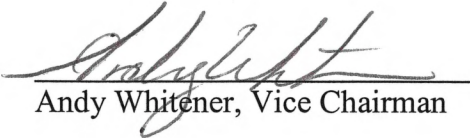
Therefore Be It Finally Resolved, that these authorities shall be for the first three years of the project at which time the authorities will be reassessed.

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 May, 2004, 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