



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 05-10

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 Tribal Council is aware that many elders in the Squaxin service area have limited ability to meet their basic needs due to low-income, high medication costs, isolation, limited mobility, and other challenges; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the Squaxin Island Tribe participates in a U.S. Department of Health and Human Services, Administration on Aging (AOA), Title VI program grant through the South Puget Intertribal Planning Agency (SPIPA) for elders in the Squaxin service area, providing meals at least three times per week, and providing nutrition, transportation, and outreach/assistance services; **and**

WHEREAS, the Squaxin Island Tribal Council is aware that the AOA Title VI current funding cycle is ending and a new funding opportunity is available for the April 1, 2005 to March 31, 2008 timeframe.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby support the SPIPA submittal on behalf of Squaxin Island Tribes' participation in Grants for Native Americans and Native American Caregiver Support Program Title VI, Part A and Part C, for the grant period April 1, 2005 to March 31, 2008 to help fund the Squaxin elders program.

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BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director during an absence of the Executive Director, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the Title VI grant program, and 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 27th day of January 2005, at which time a quorum was present and was passed by a vote of 41 for and 0 against with 0 abstentions.

Patte Palm for
David Lopeman, Chairman

Attested by: Vince Henry Sr.
Vince Henry Sr., Secretary

Andy Whitener
Andy Whitener, Vice Chairman