



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 05- 30

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 Rehabilitation Services Administration of the U.S. Department of Education has announced the availability of Fiscal Year 2005 funds to provide recreational activities for disabled persons; **and**

**WHEREAS**, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), and other member tribes of the SPIPA consortium have expressed interest in submitting applications to provide recreational activities for disabled elders; **and**

**WHEREAS**, Squaxin Island Tribe is committed to providing for the physical, spiritual, and social needs of tribal elders through provision of appropriate activities.

**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 a grant proposal, agreement, and any amendments thereto, with the U.S. Department of Education for FY 2005 Recreational Programs funds for up to \$514,679 over a six-year period; **and**

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribe shall pay matching funds of up to \$28,000 per year for years four through six for a total match not to exceed \$84,000; **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 24<sup>th</sup> day of March 2005, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
Dave Lopeman, Chairman

  
Andy Whitener, Vice Chairman

Attested by:

  
Vince Henry Sr., Secretary