



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06-45

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, Squaxin Island Tribal Council recognizes that chronic disease prevention and health promotion through wellness activities are priorities to the Squaxin Island Tribal Community; **and**

WHEREAS, Squaxin Island Tribe has participated for several years in the Basic Food Nutrition Education Project with the Washington State Department of Health that is funded by the U.S. Department of Agriculture; **and**

WHEREAS, Washington State Department of Health has announced the availability of funds under the FY07 Basic Food Nutrition Education Project to improve the likelihood that persons eligible for the Basic Food Program will make healthy food choices within a limited budget and choose physically active lifestyles consistent with the Dietary Guidelines for Americans and MyPyramid;

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby authorize submission of a funding application to Washington State Department of Health for FY07 Basic Food Nutrition Education Project for federal funds not to exceed \$200,000.

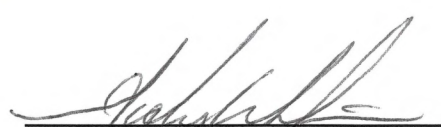
NOW THEREFORE BE IT FURTHER RESOLVED, Squaxin Island Tribe commits to matching 30 percent of project cost, up to \$60,000, in cash match (existing staff salary, fringe, existing supplies, printing costs, etc.).

NOW THEREFORE BE IT FINALLY RESOLVED, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, the Executive Director, or the Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal Authorization on this particular project, 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 25 day of May 2006, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.


James L. Peters, Chairman


Andy Whitener, Vice Chairman

Attested by: 
Vince Henry, Sr., Secretary