



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 06- 100 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 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, under the Constitution and the 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 Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), an intertribal planning consortium established in 1979; **and**

WHEREAS, the Squaxin Island Tribal Council is advised of the opportunity, through SPIPA, to submit a new five-year proposal to U.S. Department of Health and Human Services (DHHS), Administration for Children and Families (ACF), for funding not to exceed \$150,000 annually to provide support for planning and implementing cross-system collaborative efforts to coordinate and enhance Tribal TANF and Child Welfare programs for the SPIPA consortium TANF program sites; **and**

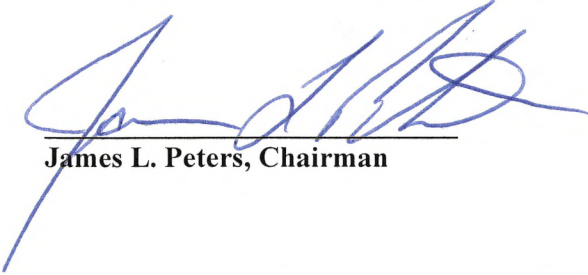
WHEREAS, the Squaxin Island Tribal Council is advised that there is no matching requirement and that the grant will improve case management and enhance services to families and children who are dually receiving services from the SPIPA TANF program and the Squaxin ICW program.

NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribal Council does hereby approve that SPIPA act of behalf of the Squaxin Island Tribe to submit a DHHS ACF grant application to coordinate and enhance Tribal TANF and Child Welfare programs for the SPIPA consortium TANF program sites.

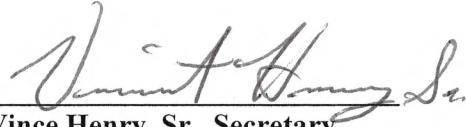
NOW THEREFORE BE IT FURTHER RESOLVED, that the Squaxin Island Tribal Council further authorizes the Chairman, Executive Director, or Deputy Executive Director in the absence of the Director, to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular grant agreement, and that these authorities shall be for the duration of this agreement.

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 22 day of June 2006, and was passed by a vote of 5 for, and 0 against with — abstentions.


James L. Peters, Chairman

Attested by:


Vince Henry, Sr., Secretary


Andy Whitener, Vice-Chairman