



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-13

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 South Puget Intertribal Agency (SPIPA) is an intertribal consortium established by the member Tribes in 1976 to provide planning, technical assistance, and direct service delivery in support of each Tribe's community development efforts; **and**

WHEREAS, the SPIPA organization currently provides services to the Chehalis, Nisqually, Shoalwater Bay, Skokomish, and Squaxin Tribes; **and**

WHEREAS, SPIPA is in the process of re-negotiating the three year grant for Temporary Assistance to Needy Families (TANF) services to SPIPA clients in a program renamed to Tribes Assisting Native Families (Tribal TANF); **and**

WHEREAS, the Squaxin Island Tribe is aware of the need to identify Tribal TANF negotiating team member(s) with the authority to negotiate agreements about the Tribal TANF program for Squaxin Island Tribe.

NOW THEREFORE BE IT RESOLVED that the Squaxin Island Tribal Council does hereby appoint Lorna Gouin and Ray Peters to negotiate Tribal TANF program agreements on behalf of the Squaxin Island Tribe throughout the duration of Tribal TANF negotiation and Patti Puhn and Whitney Jones will serve as alternates.

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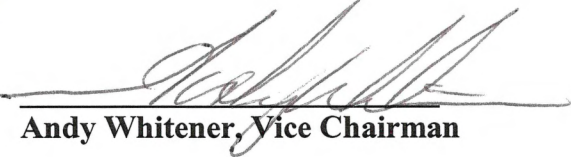
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BE IT FURTHER RESOLVED, that once Tribal TANF agreements have been negotiated, the Tribal TANF terms of agreement will be presented to the Squaxin Island Tribal Council for their review and approval.


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 23rd day of March, 2007, 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:


Vincent Henry, Sr., Secretary