



# SQUAXIN ISLAND TRIBE

**RESOLUTION NO. 07 - 24**  
**Of the**  
**SQUAXIN ISLAND TRIBAL COUNCIL**

**Whereas**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its land, 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**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; **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 Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), through which body its members utilize services of SPIPA; **and**

**Whereas**, in 2004, the Squaxin Island Tribe authorized SPIPA to prepare, negotiate, execute, and administer with the Department of Health and Human Services a three year Intertribal TANF Plan; **and**

**Whereas**, the three year Tribal TANF Plan was implemented and administered by SPIPA and will require renewal by August, 2007; **and**

**Whereas**, the Squaxin Island Tribal Council has identified an Intertribal TANF negotiating team and given it the authority to re-negotiate the current agreement with the State of Washington.

**Now therefore be it resolved;** that the Squaxin Island Tribal Council does hereby authorize the Intertribal TANF negotiating team to re-negotiate the renewal of the current Intergovernmental Agreement with the State of Washington, Department of Social and Health Services, on behalf of the Squaxin Island Tribe, for the implementation of the SPIPA Intertribal TANF Program;

**Be it further resolved**, that the Squaxin Island Tribal Council does hereby further authorize the review, modification and adoption of the Intertribal TANF Memorandum of Agreement, the Intertribal TANF Program Plan, and the TANF Operating Agreement for the duration of the Intergovernmental Agreement;

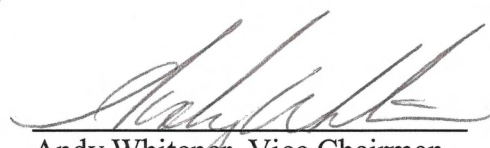
**Be it further resolved**, that the Squaxin Island Tribal Council authorizes SPIPA to administer the Intertribal TANF Plan on behalf of the Squaxin Island Tribe for the period beginning August 1, 2007 through July 31, 2010;

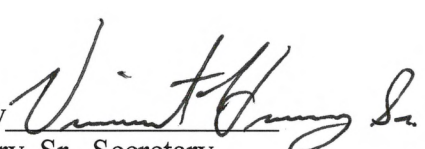
**Be it finally resolved**, that the Squaxin Island Tribal Council does hereby authorize the Executive Director of SPIPA to be the Tribe's signatory and representative in all future matters requiring tribal authorization of this particular project.

#### 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 8<sup>th</sup> 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   
Vince Henry, Sr., Secretary