



SQUAXIN ISLAND TRIBE

RESOLUTION NO. 07-37

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 U. S. Department of Health and Human Services has announced availability of funds through the Administration of Children and Family Services, Child Care Development Fund; **and**

WHEREAS, the Squaxin Island Tribe is a member of the South Puget Intertribal Planning Agency (SPIPA), a tribal consortium that operates a range of educational, vocational and training programs, including the Child Care and Development Block Grant (CCDBG) for the benefit of all member Tribes.

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 with the Department of Health and Human Services a grant proposal and agreement, and any amendments thereto, for FY 2007-09 Child Care

Community Development Block Grant funding in the estimated amount of \$647,000 on behalf of Squaxin Island Tribe and all members tribes entering into this agreement; **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 and representative in all future matters requiring Tribal authorization on this particular project; **and**

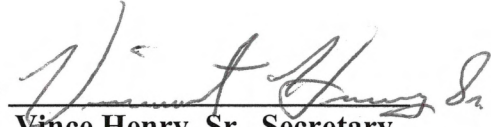
THEREFORE BE IT FINALLY RESOLVED, that these authorities shall be for the duration of the project.

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the ^{phone poll} ~~regular meeting~~ of the Squaxin Island Tribal Council, held on this 1 day of June 2007, at which time a quorum was present and was passed by a vote of 4 for and 0 against with 0 abstentions.


James L. Peters, Chairman

Attested by:


Vince Henry, Sr., Secretary


Arnold Cooper, Vice Chairman