



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 07-54

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 Squaxin Island Tribal Council is aware of the government-to-government relationship between the Tribe and the State of Washington per the Centennial Accord and the Tribe's inherent right to design and operate culturally relevant and appropriate programs on behalf of the population served; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware of and opportunity to enter into an Intergovernmental Agreement with the Washington State Department of Social and Health Services (DSHS) to consolidate its grants and contracts for the period of July 1, 2007 through June 30, 2009; **and**

**WHEREAS**, the Squaxin Island Tribal Council understands that DSHS contract consolidations will improve the level of services for Tribal and community members by increasing efficiency, reducing reporting requirements, and minimizing delays in receiving funds for the program; **and**

**WHEREAS**, the Squaxin Island Tribal Council is aware that there has been sufficient consultation in the development of the Squaxin Tribal Consolidated Services Plan; **and**

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize Tribal staff to prepare, submit, execute and administer the Squaxin Tribal Consolidated Services Plan for the period of July 1, 2007 to June 30, 2009, and

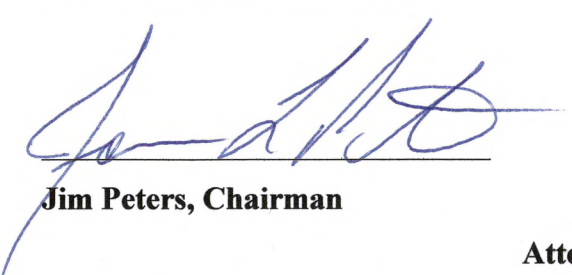
**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize Tribal staff to prepare, submit, negotiate, execute and administer an Intergovernmental Agreement between the Squaxin Island Tribe and the Washington State Department of Social and Health Services for the period of July 1, 2007 through June 30, 2009.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby assure DSHS that substantial Tribal staff and community input has been obtained regarding the development of the Intergovernmental Agreement.

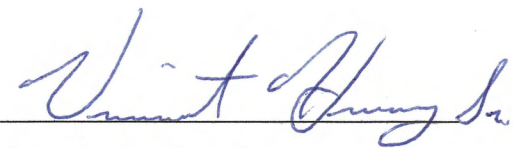
**BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular agreement, and that these 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 14<sup>th</sup> day of June 2007, at which time a quorum was present and was passed by a vote of 5 for and 0 against with 0 abstentions.

  
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**Jim Peters, Chairman**

Attested by:

  
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**Vince Henry, Sr., Secretary**

  
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**Arnold Cooper, Vice Chairman**